

Office of The Independent Investigator

NYC District Council of Carpenters & Joiners
17 Battery Place, Suite 1226
New York, NY 10004
212-889-3000 / Fax 212-889-3242

William P. Callahan
Independent Investigator

March 14, 2008

Hon. Charles S. Haight, Jr.
Senior United States District Judge
Southern District of New York
500 Pearl Street, Room 1940
New York, NY 10007

Re: United States v. District Council of Carpenters
90 Civ. 5722 (CSH)

Dear Judge Haight:

Please find enclosed our periodic reports through this date consisting of:

- Active Major Cases Summaries
- Pie graph detailing number of cases by category up until 03/7/08
- Open Case History Summaries
- Index of Open Cases
- Master Index of all Cases to date

Hotline

Since our last report we have received approximately 300 calls to our hotline number. Out of these calls, we have opened 80 cases, which bring our total number of cases to 935 to date. During this same time period we have closed 105 cases

The majority of our new cases opened since November have been in regards to calls about contractors not paying correct wages and benefits. There seems to be a trend of union signatory contractors who have non-signatory companies set up so that they can circumvent the benefit and wage payment. We strongly believe that these calls have been reported in response to the

District Council's notice to members that future "retirement" benefits are jeopardized and the W-2 notices to members from employers in anticipation for their income tax reporting requirements.

We have received good feedback from members concerning our investigation of improprieties at Local 157. Numerous callers have voiced their appreciation for the changes brought about in the business office and the acting field agents of Local 157.

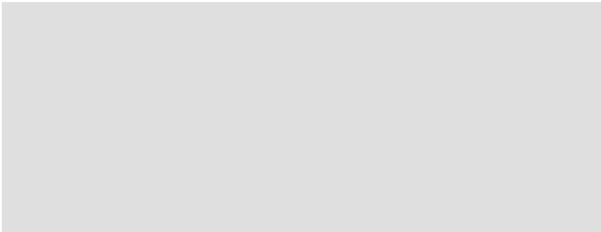
Another trend we have found is that more and more callers are electing to leave their names and phone numbers.

ACC Interviews

My staff and I along with the ACC have conducted over 100 interviews since November. As we indicated in the above section regarding Hotline calls, many of our interviews of interest have come from people associated with contractors who have been not paying correct wages and benefits. In particular four members interviewed in the [REDACTED] investigation admitted to participating in a scheme to defraud the benefits funds and accept a lower salary for an increased opportunity to work more than others. These members have agreed to cooperate with the II and the Anti-Corruption Committee. Another member has cooperated in the [REDACTED] case (more fully described in Active Major Case section) and described a unique scheme to work longer hours but accept pay and benefits for a shorter work week in return for attaining the minimum hours to have benefits for his child.

Depositions/Subpoenas

We have issued subpoenas for the following companies based on the discovery of evidence through our various investigations. They are:



We have not conducted any depositions during this time.

Charges / grievances against union members and contractors

20 Members have been charged by the union for various offenses since our last report.

Important Ongoing Investigations

We have initiated some new Major cases as well as updated you on pending investigations. This info can be found in the "Active Major Cases Summary" which is included in this packet. We have received notification from an attorney associated with [REDACTED] that the companies are in the process of obtaining representation due to the service of grand jury

subpoenas from law enforcement. Due to the sensitive nature of this investigation we will brief the court in a separate confidential document.

The Local 157 matter continues to be of great importance to the II. We note that Supervisor Frank Spencer, Eastern District Vice President, has sent a newsletter dated February 20th 2008 (copy annexed) to the members of Local 157 explaining the investigation and changes that took place in the Local. In a separate report to the members, which encompassed the historically slow employment months of December and January, 2324 members were dispatched, shaped or requested from the OWL in the Local 157 jurisdiction; of these, 343 were shop stewards. The acting business agents of Local 157 made 471 Investigative Plan site visits and reported these results to the II. Because of the diligence of the Business Agents' visits, they discovered some jobsites that had either a "50/50" imbalance or no Shop Stewards which resulted in increased opportunities for out of work carpenters.

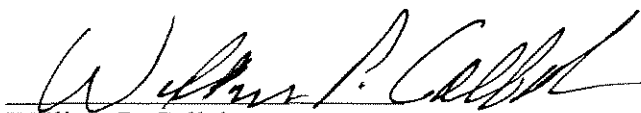
Other Notes

As you know the I.I.'s Office has been participating in the training and certification of new Shop Stewards and the recertification of present Shop Stewards. The District Council has invited us to address an additional 18 Shop Steward Classes this year

On another note, the District Council is asking experienced members to participate in a 3 day Organizer Program to assess if the members are qualified to be considered for a future position with the D.C. Organizing department.

If the Court has any questions on these reports, we would be pleased to meet at the Court's convenience.

Respectfully submitted,



William P. Callahan
Independent Investigator

cc: Benjamin Torrance, AUSA, SDNY,
Kristin L. Vassalo, AUSA, SDNY,
Gary Silverman, Esq

Active Major Cases (Confidential, not for public disclosure)

L&D

(02) 005-09/14/05 ACC # 22

This matter is both an ACC investigation and a continuing criminal case in US District Court.¹ Shop Steward and Union Delegate Michael (Mickey) Annucci along with Shop Steward Frank Proscia were indicted in the Southern District of New York- AUSA Lisa Zornberg is assigned. The II continues discussions with attorneys from L&D and the owner of a possible *alter ego* company regarding the cooperation of their client to submitting to an II deposition. The II and ACC have interviewed approximately 60 L&D Employees and continue to interview L&D employees concerning this matter. The II and the ACC have obtained signed, sworn statements, and conducted depositions which have been turned over to the prosecution. **Last reported:** Proscia has entered a plea to aiding and abetting L&D to defraud the carpenter funds by keeping members off the shop steward reports. Guidelines call for over a year prison time and restitution. Proscia has submitted his resignation to the District Council from all elected and appointed positions. **New:** Annucci was convicted after an 8 day trial before Judge Barbara Jones, SDNY; before the end of 2007 L&D made whole its \$2 million deficiency to the funds. Annucci and Proscia are awaiting sentence. After his plea, Proscia was interviewed by the II and the ACC. Both Proscia and Annucci face union charges.

On Par

(01) 003-10/19/05 ACC # 95

This matter is both an active ACC investigation and a criminal case in US District Court.² Owner, James Murray, a fugitive, has been charged in a money laundering indictment and reportedly \$15 million in assets have been seized by the government. The Carpenter Union Funds stands as a victim in this matter. The Carpenters Union has charged over 100 carpenters for failing their obligation to the union, working off the books and other related offenses. Subsequently, 6 shop stewards and 4 foremen were charged for failing their obligations, allowing the fraud to take place and related charges under the Carpenters constitution based on the II's recommendations to the ACC. Three of the Shop Stewards charged had their current Shop Steward skills suspended. A fourth charged shop steward began the process of cooperation by initiating a call to be re-interviewed. This investigation continues to be of major concern to the II and the ACC. **Last reported:** First Readings (the UBC equivalent to a preliminary hearing) were held for those Foremen and Shop Stewards charged by the District Council. The II will submit his report on aspects of the On Par fraud and subsequent investigation shortly. **New:** On December 3, 2007 the II issued its report to the court and the parties. The II is assisting the DC in preparing its evidence in the pending matters under their constitution and by-laws.

Javits Center and Trade Show

(10) 001-10/31/05 ACC #93

The II report has been issued and the District Council expects implementation January 2008. **Last reported:** President Thomassen informed the I.I. that the special session of the Executive Board is hearing this matter November 13, 2007. The OWL Supervisor has requested some lead time to implement the change-over. **New:** The transition to the dispatch of certified stewards and workers from the OWL is complete and its implementation has resulted in increased participation of the membership in exhibition work. It is especially telling in the increase of the number of certified stewards dispatched to exhibition work sites.

¹ U.S. v. Michael Annucci & Frank Proscia (S2 06 Cr. 982 (BSJ))

² U.S. v. James Murray (1:06 Cr. 0443 (KMW-1))

(01)013-10/27/2005 ACC# 94

The report was issued on August 24, 2007 and was forwarded to the Court and the parties under separate cover. The II will continue to monitor this company to make sure they are complying with the proper job referral rules and are utilizing the DC OWL for any manpower requests. **Last reported:** The II obtained 2 months of shop steward reports in anticipation of the January 2008 follow-up study regarding compliance. **New:** The II reported to the court by letter that [REDACTED] failed to comply with the job referral rules and the District Council filed a grievance. The grievance is pending.

(02)070-02/12/2007 ACC #568

This matter was initially referred to the II by the Organizing Department when they happened upon [REDACTED] a Union contractor, paying substandard wages on a long string of recent public works jobs, including the Federal courthouse in Brooklyn. At the onset of this investigation the II noted the strong potential of criminal conduct and referred this matter to the US Department of Labor. AUSA Lisa Zornberg has been assigned the case by the USAO/SDNY. The II will continue to investigate the issues which can be remedied under the Consent Decree. We are working closely with the School Construction Authority on this matter. The II and the ACC have obtained 10 signed, sworn statements from members identifying many other public work projects [REDACTED] completed and their admissions to failing their obligation as a union carpenter by working off the books and accepting pay below contracted wages. One of these members, a shop steward, has had his skill removed on our recommendation. **New:** We are trying to get a grasp on the extent of prevailing wage work [REDACTED] has carved out for itself often as a sub for union contractors.

(10) 002-10/27/2005 ACC # 97

The II has met with the USAO regarding this matter and has issued letters to the joint venture contractors, [REDACTED] for a discussion of a possible remedy. Neither has complied with our request. Shop steward [REDACTED], a former local union official and foreman at the site were interviewed. During the early stages of construction, [REDACTED] confirmed his responsibility for the hiring of carpenters at the site and admitted to hiring unskilled new workers for "bull work." Many of these hires never worked construction before and few lasted long on the job. He admitted having no time for the OWL referrals. We are conducting interviews which should extend into the fall. We have completed our review of the transcripts and subpoenaed records and have formulated a plan to complete this investigation. **NB:** (The Local 157 matter has interfered with the completion of this investigation. See below) **New:** The matter has been renewed and a report will be issued after the completion of interviews.

School Construction Authority

(18)084-03/20/2007 ACC#604 (18)093-04/10/07 ACC #625

The II and the SCA have initiated several investigations concerning pre-qualification issues which should be of mutual assistance. Both of these matters have been resolved with the cooperation of the DC. The DC, the II and the Labor-Management unit visited several sites since the last report. We met with the Intelligence division staff at the SCA-IG concerning matters and have obtained payroll certifications in the [REDACTED] investigation. **Last reported:** A new ACC case was initiated concerning [REDACTED] a company that is indebted to the Funds and may have reconstituted itself. **New:** New referral to the II from an inquiry by the SCA-IG resulted in the opening of a case involving an organized crime member (See [REDACTED]). The [REDACTED] matter was resolved by the ACC and the funds.

(17)066-08/24/06 ACC #441

This is a corruption investigation in which the owner is an officer of an employer group ([REDACTED]). Subpoenas were obtained and served on [REDACTED] but they refused to accept service for [REDACTED]. Service was made on the [REDACTED] owner, who proffered at the time of service that [REDACTED] was his brother's company. The attorneys for [REDACTED] have requested an extension of time to comply with subpoena. An audit of the company uncovered \$1.5 million in cash disbursements from [REDACTED] to [REDACTED]. Investigation continues. (This case was predicated on an anonymous call). **Last reported:** [REDACTED] has partially complied with the subpoena; [REDACTED] continues to delay, and question the I.I.'s authority to issue the subpoena. The attorney was advised to follow Rule 45 of the Federal Rules of Civil Procedure. **New:** This matter was resolved by the court and the II has given the parties until March 15 to comply.

"Latin Kings"

(several case numbers)

This matter was referred to the II by the Organizing Department and at first was closely linked to the initial [REDACTED] investigation. [REDACTED] and its principal, [REDACTED] are subjects of a criminal investigation in the SDNY- White Plains led by IRS-CID, and as such are bifurcated from our criminal referral concerning [REDACTED] to DOL-OLR. [REDACTED] was originally a non-union company that corrupted union contractors such as [REDACTED]. [REDACTED] has now evolved into an anti-union company that has landed a significant job in Manhattan and has staffed the site with an immigrant workforce protected by alleged members of the "Latin Kings." There is a multi-jurisdictional picket line established across the street, a threat against an organizer by [REDACTED] followed by a complaint against an organizer and several confrontations reported to the precinct by both sides. We have conducted interviews, photographic surveillance, and have maintained contact with the detective squad in the precinct. No new activity to report.

Local 157 Issues

(20)-018-09/26/07 ACC #790

Last reported: The II met with the Executive Officers of the District Council and has prepared a summary report concerning grievous matters surrounding William Hanley, Business Manager and President and several of the Business Agents assigned to this Manhattan local. Hanley has submitted his retirement papers effective January 2008. The I.I. has recommended disciplinary action up to dismissal for Business Manager Hanley, and BAs Fred Kennedy, Daniel DeMorato, and George DiLacio, and Supervision for the Local. The Executive Officers promised swift and firm action. As matters progress the I.I. will keep the Court and parties informed. **New:** BM Hanley retired; BA Fred Kennedy resigned and now works as a union carpenter; BA George DiLacio was fired and removed from his elected office; BA Daniel DeMorato was suspended and reassigned. Citing the authority of the UBC constitution, General President McCarron imposed a trusteeship over Local 157, and appointed Eastern District Vice-President Frank Spencer as supervisor. The II has met with Spencer and provided testimony supported with exhibits and graphs during the trusteeship hearing. The II and his staff answered questions during the proceeding. The membership recently was provided a report concerning the supervision which refers to portions of the II investigation and reports which anteceded the trusteeship. A renewed and informative "official" Local 157 web site has been established. Notably, during the historically slow construction months of December and January 2324 members were dispatched, shaped or requested from the OWL in Local 157; 342 of those dispatched were Shop Stewards. During that same time period, the acting business agents assigned to Local 157 made 471 IP job site visits and reported their results to the II.

[REDACTED]
(02) -096-10/02/07 ACC # 798 (02) 093—09/09/07 ACC #791

Last reported: These companies have a familial relationship between owners and [REDACTED] Local 157. We found an alternate payroll paying union carpenters by [REDACTED] and then discovered that no BA from Local 157 has visited a site until after the II and the District Council investigator found an unsupervised job-site in late September 2007. District Council records indicate only about 12 jobs were called in 2007. The subpoena served on [REDACTED] has uncovered an alternate payroll of over \$300,000 to date in 2007 with about 25-60 checks being drawn on the account each month.

New: A forensic audit has begun. Several additional subpoenas have been issued. The II and the forensic auditor (former IRS CID SA Steve Levy) have met concerning the initial results and future plan of action. The II has reviewed phone records previously obtained from the DC regarding former [REDACTED] and has noted frequent call activity between [REDACTED] and numbers associated with [REDACTED]. Interviews of workers identified on both payrolls have been fruitful.

[REDACTED]
(02)-111-01/09/08 ACC# 883

Recently the SCA OIG inquired of the II any information concerning these companies. [REDACTED] a carpenter union signatory is a WBE doing SCA business and is owned by the wife of [REDACTED] a former Queens carpenter official, who failed to cooperate with IRB Conboy and is no longer a member. A new employee of [REDACTED] Paul J. Buckley was recently released from federal prison and is a known associate of the Colombo LCN. Buckley was convicted with others in a RICO indictment in which he was involved with several schemes to defraud the benefit plans of the Operating Engineers in association with Louis Riccardo, known as "Louie Unions". A review of his carpenter union life indicates it began shortly around the time of his Indictment in 2002. The II has advised the USAO, the FBI and DOL OIG of our investigation into [REDACTED] and Buckley.

Confidential Investigation

(02)-116-01/23/08 ACC # 899

Acting on a complaint from the District Council concerning a member, who was offered cash the II opened an investigation. The member is now cooperating with the II and law enforcement and has been authorized to continue to receive cash payments for public works jobs from a signatory company. The member is paid a fixed rate below union scale and the prevailing wage. This investigation is continuing.

[REDACTED]
(02)-117-01/24/08 ACC # 900

Acting on information that several schemes have evolved to underpay members and defraud the funds the ACC placed [REDACTED] on its IP program for BA job site visits. One member stated that he was paid 20-25 hours per week but was forced to work 35 hours. Another scheme involves after hours installation of office furniture. The ownership of [REDACTED] has written a letter that implies legal action for the implementation of the IP visits. This investigation continues.

Local Connection 157

Building a Stronger America

Supervision: Full Facts and a Solid Future

In this special issue, UBC Eastern District Vice President Frank Spencer details the findings and events that led to UBC supervision; Local 157 Business Manager Lawrence D'Errico updates the state of the Local; and Executive Secretary-Treasurer Michael Forde explains the Council's "positive outlook."

When Union leaders don't follow through for their members, it disappoints us all.

Report by Frank Spencer, Vice President of the United Brotherhood of Carpenters Eastern District and Supervisor for Local Union 157.



Dear Brothers and Sisters,

It is my duty to explain to you the facts and the process in which three Local leaders lost their jobs and vacated their elected offices, and in which, under the UBC constitution, General President Douglas McCarron placed Local 157 under my supervision.

First, as supervisor, I assure you: *this is temporary*. The goal of this process is simple and at the very heart of what our organization is about: to ensure that members get the day-to-day representation their dues are paying for. In our trade, and especially our Brotherhood, we trust each other to do our jobs. Sadly, that trust was violated.

NYC Independent Investigator stumbled on unvisited jobsites.

Jobsite visits are crucial to a Representative's work. They defend members from crooked contractors by ensuring that hiring is fair, payrolls are honest, benefits are paid, work is safe, and more.

In 2003, normal work by NYC's court-appointed Independent Investigator (I.I.) found a firm with perhaps 10 years of payroll and benefits fraud. No union staff or member was involved, but the I.I. found almost *no* visits to those jobsites in Local 157 jurisdiction in that time.

In November that year, Council leaders met all Business Representatives to review a document, "Business Managers and Representatives Duties and Responsibilities." It requires "*that representatives make a good faith effort to regularly visit all jobs assigned to them... that Representatives complete daily activity reports and submit them to their manager each week.*" In January 2005, Council leaders sent a written reminder to all Business Managers regarding this policy, re-emphasizing the reporting requirements and again providing the necessary forms.

Records showed a failure at job duties and basic attendance.

Early in 2007, while investigating another contractor for defrauding the members, the I.I. found telephone, timesheet, and other records showing that the Business Manager and two Representatives in Local 157 *had not completed their activity sheets as required; had not conducted regular jobsite visits during that time; and were not even at work in their jurisdiction when they reported themselves as working a regular day* (absences that far exceeded allowed leave).

A fourth man had discrepancies, but not beyond his allotted leave. On November 13, 2007, the I.I. delivered a report to Council executives documenting Local 157 staff attendance from January 15 to October 15, 2007 (with vacation, sick, and other valid leave days removed). Testimony at the UBC supervision hearing indicated the following:

William Hanley, 153 work days: 52 unaccounted, 71 left early.

Fred Kennedy, 166 work days: 36 unaccounted, 109 left early.

George Dilacio, 162 work days: 29 unaccounted, 46 left early.

[In other words, in these 9 months, the men—beyond all of their valid time off—were paid to work a combined 481 days, yet could not account for 117 full days (24%) plus 226 partial days (47%).]

After many meetings, two resigned and one was dismissed.

The I.I.'s written evidence obligated Council leaders to respond. They met with each of the accused during the week of November 13, and offered each one a chance to challenge the facts; no decision or action occurred at that point. Officials convened on the 17th, and—given such long-running serious offenses—reached a strong consensus to end the men's employment and have them leave office. On Monday the 19th, each man was given an option to resign within two days. On November 21, Business Manager/President Hanley and Representative/Financial Secretary Kennedy came in to Council offices and signed resignation papers. Representative/Vice President Dilacio did not appear and was dismissed.

UBC General President McCarron was informed. At his request, I reviewed the facts and recommended temporary supervision pending a hearing; he sent notice of supervision to the Local, dated November 21. On December 18, a special UBC hearing committee (Western District VP Michael Draper, EST William Halbert, and UBC Representative John Simmons) held a hearing in NYC. On January 21, the UBC General Executive Board adopted the hearing committee's report that the supervision was warranted.

New leaders will work for you, not the other way around.

With key Local offices vacant, supervision enables your Local Union leaders to restore members' trust, and Lawrence D'Errico—whose record the I.I. found totally clean—has a solid team working for Local 157 now. I look forward to continuing this transition; to better, hard-working leadership; and, especially, to ending UBC supervision of your strong, honorable Local as soon as is prudent. •

Report to Local 157 Membership from

"We will move this great local forward to an even brighter future."

Dear Brothers and Sisters,

I am grateful for the opportunity to personally address the members of Local Union 157 and bring you up to date on what the Local has been doing since we began supervision by the United Brotherhood of Carpenters.

On November 26th, 2007, I received a letter from UBC General President Douglas McCarron informing me that our Local was being placed under UBC supervision with Eastern District Vice President Frank Spencer as Supervisor; he, in turn, appointed NYC District Council of Carpenters (NYCDCC) Executive Secretary-Treasurer (EST) Michael Forde as Assistant Supervisor.

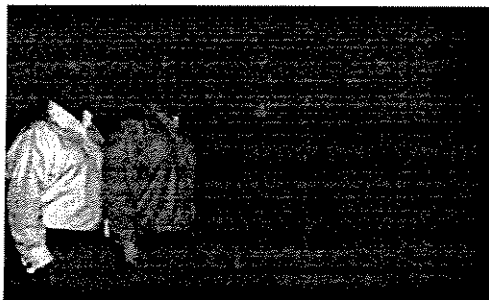
This newsletter is the first of my ongoing efforts to keep everyone informed. Page one is Vice President Spencer's report on the official steps leading to supervision. Page four is a letter from EST Forde on why he is so supportive of Local 157. My reports on these two pages detail many aspects of Local 157's good health.

LU 157 Veterans Join Staff to Boost Representation Efforts

Once President McCarron imposed the supervision, EST Michael Forde appointed me, Lawrence D'Errico, as Business Manager of Local 157. The Council also assigned Brothers Anthony Pugliese, Ramadan "Rambo" Ibric, Richard Tuccillo and Michael Murphy to be our Business Representatives. For those of you who don't know us, here is some background:

- I am a 24-year Local 157 member and have held the elected positions of Recording Secretary and Council Delegate. I have been a Journeyman, Shop Steward, and Foreman, and, for the past 12 years, a local union Business Representative. I also serve as a Labor Trustee for the NYCDCC Benefit Funds.
- Anthony Pugliese, Local 157, has 33 years as a UBC Journeyman, Steward, Foreman, and, for the past 10 years, a Council Organizer. He is on Community Board 6 in Brooklyn.
- Ramadan "Rambo" Ibric, Local 157, a 22-year member, has been a UBC Journeyman, Foreman, and a Council Organizer for the past 10 years. He is on Community Board 5 in Queens.
- Richard Tuccillo, Local 157, is a 22-year UBC veteran with more than 10 years as a Council Representative covering trade show work, grievance processing, and other duties.
- Michael Murphy, Local 608, has 21 years in the Brotherhood with the past 6 as a Council Representative. He also works very closely with our Anti-Corruption Program.

Lawrence D'Errico, LU 157 Business Manager, with our strong new team of Business Representatives. L-R: Richard Tuccillo, Michael Murphy, Lawrence D'Errico, Anthony Pugliese, and "Rambo" Ibric.



I have worked with all of these men for many years and sincerely thank VP Spencer and EST Forde for allowing them to assist me at Local 157. I also want to thank Council EST Michael Forde, President Peter Thomassen and Vice President Denis Sheil for their ongoing support during this transition.

I am honored to have outstanding members like Brothers Pugliese, Ibric, Tuccillo, and Murphy joining me in representing Local 157. I know my fellow members will give them the same respect we have always shown to officers of Local 157.

Work is Strong, and Local 157 Will be Even Stronger

Brothers and Sisters, I look forward to working with you and with the leaders of our membership and our Council to move this great Local forward to an even brighter future. I will be making ongoing reports to keep you fully up to date.

As always, Local 157's doors remain completely open to all. Please feel free to contact me at any time with any questions or concerns. I wish you all continued health and safety.

Fraternally yours,

Lawrence D'Errico

Lawrence D'Errico
Business Manager, Carpenters Local 157

BY THE NUMBERS, 11/26/07 to 1/31/08

Dispatch, Stewards, Hours: LU 157's Stats on the Rise

Data for Nov. 26, 2007 (start of supervision) to Jan. 31, 2008:

- 2,324 members have been dispatched, shaped, or requested from the Out-of-Work List in our area.
- 342 of those dispatched were Shop Stewards.
- Council-wide, more than 21.5 million benefit hours were reported in 2007.

Staff Work: More Regular, "Investigative Plan" Visits

Since supervision began on November 26, the Local's new Leadership has made 471 "Investigative Plan" (IP) visits—visits at specific jobsites required by the Council's Anti-Corruption Committee. Contractors in the Investigative Plan must be seen two to four times per week plus one possible monthly check on payrolls. IP visits are random—days, night, and weekends. In addition to those 471 IP visits,

the new Local Representatives also made many jobsite visits for the regular duties of talking with Stewards and members, organizing, observing and meeting with contractors, etc.

Finances: Council Covering Bills, Will be Reimbursed

Supervision includes oversight of finances, so all bank accounts pertaining to the local have been frozen. Bills are being processed and paid through the NYCDCC, which will be reimbursed by Local 157 funds when possible.

Regular Local Union expenditures have included Per Capita tax; office staff payroll and benefits; phone and communications; printing and postage; and general costs such as utilities, etc.

There were two additional disbursements:

- \$500, Ronald McDonald House
- \$6,000, Sick Donations (15 members, \$400 each)

Business Manager Lawrence D'Errico

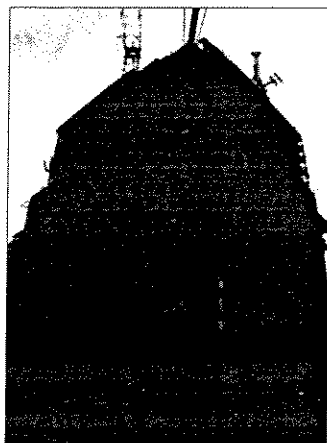
Outlook for Work: Expanding Markets Looking Good in 2008 and 2009

Overall, the work situation looks very promising. We're still strong in office and hospital renovation, and a majority of our work is now from new residential buildings and conversions of existing offices into residential use. Even with recent problems in sub-prime mortgages and some lenders re-evaluating loans for future projects, this market looks strong through 2009.

Another good source of work, already helping to increase our benefit hours, are the Project Labor Agreements signed with the School Construction Authority. This is a potentially huge market segment in which we previously had little equity. Additional PLAs were signed for projects at 20 Pine Street and 75 Wall Street.

Upcoming Projects

- The long-awaited \$1.9 billion United Nations Renovation Project is anticipated to start later this year and be completed in 2013.



The Brompton Condominiums at 86th St. & 3rd Avenue (205 E. 85th), a 22-story luxury condominium.

- The \$13 billion Second Ave. Subway Project has begun, with underground utilities currently being relocated. The first phase of this project is scheduled to be completed in 2013.
- Development of Con Edison's old Waterside Plant, which runs from 34th Street to 41st Street along the East River, includes a planned 6 million square feet of residential, commercial and retail space. This is Manhattan's largest privately owned development site, covering 9.2 acres.

Work Under Bid or Being Planned

- Our contractors are bidding new work on Governors Island and projects now underway on Randall's and Roosevelt Islands.
- We currently have a meeting scheduled with the NYC Central Labor Council regarding the proposed plans for the East River Waterfront Project.

We will update you with additional information on these and other upcoming projects as soon as details become available.

Stay informed at Local 157.com
UNION NEWS AND NOTICES AT OUR REDESIGNED WEBSITE
Local 157.com is our Union's ONLY authorized site!

Organizing: Please Keep Doing Your Part And More. Our Future Depends on It.

While we continue to flourish, opportunities for our non-union competitors continue to grow. Some of the big non-union players in our area are RC Structures, Casino Development, and Cassaway Inc. The Council Organizing Department is aggressively targeting these contractors and others who use undocumented workers and pay substandard wages with little or no benefits.

Those non-union workers are not the enemy—the developers and contractors who exploit these workers are. Organizing non-union jobsites is getting harder. It's an uphill battle and we need the support of every single member... whether on picket lines, at rallies, at community board meetings, or in political action.

Our Council's Union Participation Program asks that you contribute one day of picket duty per year—but you are not limited to just one! Many members call in daily or weekly to help, even though they've already "technically" fulfilled their organizing requests. *Let's make sure Local 157 has a strong showing among the members who work to make us stronger.*

NEWS & NOTES

Council Emphasizes Strong Response to Members Found Working "Off the Books"

The District Council of Carpenters Benefits Funds recently sent a communication to the entire membership regarding the loss of retiree medical benefits for anyone found working "off the books."

The Trustees of the Benefit Funds, both Management and Labor, take the issue of defrauding the Benefit Funds very seriously and have implemented such strong measures in hopes of deterring anyone who may consider working outside the parameters of our collective bargaining agreement.

Extra Hall Hours Make it Easier to Keep Dues Current

Beginning calendar year 2008, our Union Hall will remain open until 5:00 pm on the last Friday of every quarter (excluding holidays) to collect last-minute dues. The Hall is located at 157 East 25th Street.

Picture ID System Expected by 3rd Quarter Dues Deadline

Be aware that members paying quarterly dues in advance will only receive cards for the 1st and 2nd quarters of 2008, because we expect the NYCDCC's new picture ID system to be in place prior to the 3rd quarter cards coming due.

For the Kids: Attend the Scholarship Outing May 28

The Local 157 Scholarship Outing, which benefits the sons and daughters of Local 157 members, is still scheduled for Wednesday, May 28th, 2008 at the South Shore Country Club in Staten Island. All members and contractors are invited to participate in this event.

Prayer for a Union Brother

Please remember Yuriy Vanchytsky, Local 18a laborer and fellow building tradesman, in your thoughts and prayers. As most of you undoubtedly know, Brother Yuriy was tragically killed at the Trump Soho Project on Varick Street.

"The outlook for Local Union 157 is very positive."

A message from Michael Forde, NYC District Council Executive Secretary-Treasurer and Assistant Supervisor for Local 157



Dear Brothers and Sisters:

Many of you have contacted us at the District Council with questions and concerns, as well as feedback, in regards to the current situation at Local Union 157.

We, your elected officers of the New York District Council, want to assure you that we are doing everything in our power to

guarantee that the membership of Local 157 is protected. We are all in this together, as your fellow members and as your Council leaders, and we are committed to unifying this District Council.

Above all, we want to assure the membership that your local is not going to be merged. Your charter will remain in place and Local Union 157 will maintain its standing within our District Council. Local Union 157 is an important part of our organization and an asset to our Union family.

During this challenging time of reorganization, new appointments have been made to your local's leadership to assist in facilitating this process. We are pleased to announce that Brother Lawrence D'Errico has been appointed as the new Business Manager of Local 157. Along with Brother D'Errico, we have assigned Local 157 members Anthony Pugliese and Ramadan Ibric as Business Agents. Additionally we have assigned District Council employees Richard Tuccillo and Michael Murphy as temporary Business Agents of Local 157. United in the mission to serve the members of Local 157, we are here to address any and all of your concerns. Please be assured that we are in daily contact with all of the above-mentioned Representatives and that we are back to "business as usual."

At this time, all of Local Union 157's bank accounts are frozen. Therefore, the District Council is currently paying all of the local union's bills. This situation is only temporary while we work with your new accountant to reorganize the Local's books and accounting methods. Additionally, your office staff is receiving

updated computer training in order to meet the needs, demands and requirements of the new procedures being put in place. During this transition process, services to the members will continue as normal.

Specifically, Local 157's Scholarship Fund, as well as other benefits such as the sick donation fund and accidental death & dismemberment policy, will not be affected during this time. Another positive change that you will notice is the facelift given to your union hall, with fresh paint and a few renovations.

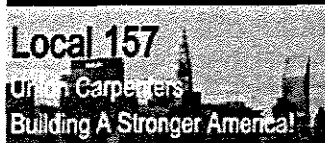
We are all working to help Local 157 grow and once again become a Local that all can look to with pride and respect. To help with this effort, we will be offering the membership of this District Council more opportunities to help our organizing efforts expand, by hiring them as new District Council Organizers. You recently received a letter informing you of the interview process and inviting you to apply. ***We are looking for members who sincerely want to assist us in building and strengthening our Union, members who understand the critical nature of organizing as it relates to the health and future of our Union.***

We look forward to receiving many applications and hiring the "best of the best" to join the effective, elite group of organizers already on staff in an all-out push to protect the future of your Local, our District Council and our great Union.

The outlook for Local Union 157 is very positive. Jobs are being turned, workers are being protected and your leadership is on the street working for all of you. Together we will certainly maintain the nobility and grandeur that has been and is Local 157.

Fraternally yours,

Michael J. Forde
Executive Secretary-Treasurer



Carpenters Local Union 157
157 East 25th Street
New York, NY, 10015

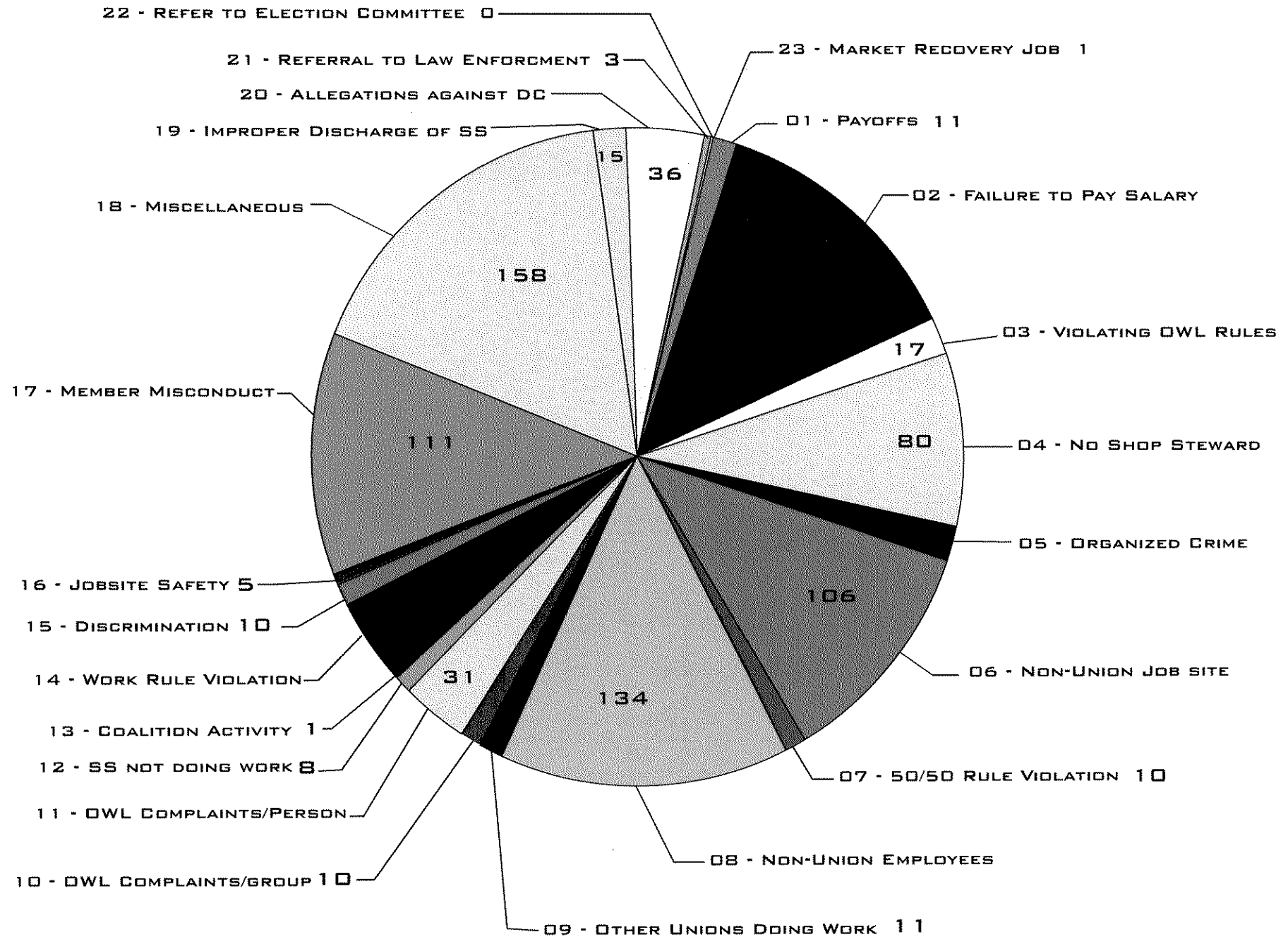
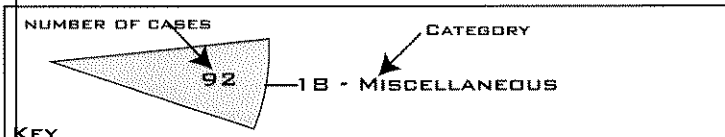


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NUMBER OF CASES BY CATEGORY**08/26/2005 — 03/07/2008****TOTAL CASES - 935**

NYCDC - CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

1

R. Total	Case Number	Member Name/Org	Updated 3/06/08	112 Open Cases
			Contractor / Topic	Location
22	(02)-005-09/14/05	Anonymous	I & D	
28	(08)-009-09/15/05	Anonymous		
79	(01)-003-10/19/05	Anonymous		
93	(10)-001-10/31/05	WM Case		
95	(02)-014-10/27/05	WM Case		
97	(10)-002-10/27/05	WM Case		
126	(18)-011-11/15/05	Anonymous		
183	(01)-009-12/28/05	Confidential		
203	(02)-026-01/09/06	Anonymous		
221	(06)-028-01/27/06	Anonymous		
297	(02)-037-04/03/06	Anonymous		
310	(02)-042-04/12/06	Anonymous		
338	(02)-049-05/08/06	Anonymous		
349	(17)-055-05/11/06	Confidential		
365	(08)-049-06/04/06	Anonymous		
441	(17)-066-08/24/06	Anonymous		
453	(18)-060-09/07/06	WM Case		
465	(18)-064-09/19/06	Anonymous		
486	(02)-063-10/18/06	Confidential		
509	(18)-070-11/16/06	Confidential		
520	(17)-075-12/07/06	Anonymous		
537	(02)-067-01/05/07	Anonymous		
538	(02)-068-01/05/07	Anonymous		
541	(17)-077-01/11/07	Confidential		
544	(17)-078-01/12/07	Confidential		
545	(08)-085-01/12/07	Anonymous		
553	(20)-016-01/19/07	Anonymous		
555	(18)-074-01/24/07	Anonymous		
568	(02)-070-02/12/07	Anonymous		
570	(18)-078-02/13/07	Anonymous		
579	(17)-014-02/23/07	Anonymous		
640	(14)-019-04/18/07	Anonymous		
641	(02)-076-04/18/07	Anonymous		
677	(02)-081-05/16/07	Confidential		
678	(18)-106-05/18/07	Anonymous		
680	(14)-022-05/24/07	Anonymous		
694	(02)-082-06/13/07	Anonymous		
699	(18)-112-06/21/07	Anonymous		
713	(06)-086-07/09/07	Confidential		
718	(02)-085-07/17/07	Anonymous		
722	(17)-092-07/19/07	Confidential		
728	(19)-013-07/24/07	Confidential		
729	(02)-087-07/25/07	Anonymous		

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(OPEN CASES)

NYCDC -CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Org	Contractor / Topic	Location
763	(11)-022-08/31/07	Anonymous	Comment	
766	(02)-090-09/04/07	Anonymous		
769	(04)-030-09/06/07	Anonymous		
771	(04)-031-09/06/07	Anonymous		
772	(02)-091-09/06/07	Confidential		
773	(18)-125-09/11/07	Anonymous		
783	(14)-029-09/19/07	Anonymous		
790	(20)-018-09/26/07	Anonymous		
791	(02)-093-09/26/07	Anonymous		
796	(02)-094-09/28/07	Anonymous		
798	(02)-096-10/02/07	Confidential		
812	(04)-035-10/17/07	Anonymous		
823	(02)-098-10/25/07	Anonymous		
828	(02)-100-10/29/07	Local 926		
831	(04)-038-10/30/07	Anonymous		
842	(20)-021-11/12/07	Anonymous		
846	(02)-102-11/15/07	Anonymous		
847	(02)-103-11/19/07	Anonymous		
852	(02)-104-11/28/07	Anonymous		
860	(02)-105-12/17/07	Confidential		
861	(06)-101-12/17/07	Anonymous		
863	(14)-031-12/17/07	Anonymous		
864	(02)-106-12/17/07	Anonymous		
865	(02)-107-12/18/07	Anonymous		
867	(20)--023-12/20/97	Anonymous		
870	(17)-100-12/27/07	Anonymous		
874	(06)-102-01/02/08	Anonymous		
875	(02)-109-01/02/08	Anonymous		
876	(18)-146-01/02/08	Confidential		
879	(19)-015-01/07/08	Confidential		
881	(08)-129-01/08/07	Anonymous		
882	(02)-110-01/08/08	Anonymous		
883	(02)-111-01/09/08	Anonymous		
884	(05)-016-01/09/08	Anonymous		
885	(04)-042-01/09/08	Anonymous		
886	(11)-028-01/10/07	Anonymous		
888	(17)-102-01/10/08	Confidential		
889	(02)-112-01/11/08	Anonymous		
890	(02)-113-01/11/08	Anonymous		
892	(18)-150-01/11/08	DC		
894	(02)-114-01/16/08	Anonymous		
896	(02)-115-01/21/08	Anonymous		
899	(02)-116-01/23/08	Confidential		
900	(02)-117-01/24/08	Anonymous		

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(OPEN CASES)

NYCDC - CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

3

R. Total	Case Number	Member Name/Org	Contractor / Topic	Location
901	(10)-010-01/24/08	Confidential		
909	(14)-032-01/31/08	DC		
911	(18)-151-02/06/08	DC		
912	(02)-119-02/07/08	DC		
913	(02)-120-02-07-08	DC		
915	(14)-033092/07/08	Confidential		
916	(17)-104-02/08/08	Confidential		
917	(14)-034-02/08/08	DC		
918	(17)-105-02/11/08	Anonymous		
920	(18)-153-02/13/08	DC		
921	(18)-154-02/13/08	Confidential		
922	(02)-0121-02/15/08	DC		
923	(02)-0122-02/15/08	DC		
924	(04)-046-02/20/08	DC		
925	(14)-035-02/25/08	Anonymous		
926	(14)-036-02/27/08	Confidential		
927	(18)-155-02/27/08	DC		
928	(11)-031-02/27/08	Anonymous		
929	(18)-156-02/28/08	DC		
930	(08)-132-02/29/08	Anonymous		
931	(08)-133-02/29/08	Anonymous		
932	(04)-047-02/29/08	Anonymous		
933	(14)-037-03/04/08	DC		
934	(18)-157-03/04/08	Confidential		
935	(06)-106-03/05/08	Anonymous		

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(OPEN CASES)

NYCDC – CARPENTERS UNION
INDEPENDENT INVESTIGATOR
OPEN CASE HISTORY

Case #:	(02)-005-09/14/05
Running Total	22
Location:	11 Madison
Contractor	L&D
SS:	Michael Anucci Sr.
FM:	
BA:	
Complaint:	Caller states that Mike Annuci Sr. is the steward at 11 Madison and is never on the job. He is doing constant cash pay outs, even for overtime work and weekend work. Caller believes that many workers are paid below there salary scale

Case #:	(08)-009-09/15/05
Running Total	28
Location:	
Contractor	
SS:	
FM:	
BA:	
Complaint:	Non-union (Mexicans) working on floors 16,26,27 of a 40 story new condo complex. The non-union employees are working on floors and molding. Caller states there are only 2 carpenters on sites and the BA has not been at the site for 2 weeks

Case #:	(01)-003-10/19/05
Running Total	79
Location:	69 th St btw York + 1st
Contractor	On Par
SS:	
FM:	
BA:	
Complaint:	SS is taking cash and is paying carpenters off the books. He is not keeping records of workers. There is about 3 workers on the book and 4 off the books. SS is tipped off and knows when BA are coming (On Par job)

Case #:	(10)-001-10/31/05
Running Total	93
Location:	Javits Center (WM Case)
Contractor	
SS:	
FM:	
BA:	
Complaint:	Javits Center. (WM transistion case)

Case #:	(02)-014-10/27/05
Running Total	95
Location:	WM Transition Letter
Contractor	On Par
SS:	
FM:	
BA:	
Complaint:	Cash payments by On Par contracting and other contractors (WM transition case)

Case #:	(10)-002-10/27/05
Running Total	97
Location:	
Contractor	
SS:	
FM:	
BA:	
Complaint:	WM transition letter

Case #:	(18)-011-11/17/05
Running Total	126
Location:	
Contractor	
SS:	
FM:	
BA:	
Complaint:	Local 157 received an intent to hire letter from [REDACTED] Member [REDACTED] wanted to join the local, but in the letter it says he has been working as a carpenter for a year

Case #:	(01)-009-12/28/05
Running Total	183
Location:	
Contractor	
SS:	
FM:	
BA:	
Complaint:	(ubc#) stating that he was asked by to work one day off the books every week. responded no. Company responded "why cant you be like everyone else." There is no SS present and the carpenters are working under and International agreement.

Case #:	(02)-026-01/09/06
Running Total	203
Location:	
Contractor	
SS:	
FM:	
BA:	
Complaint:	Members are working for cash

Case #:	(06)-028-01/27/06
Running Total	221
Location:	Queens
Contractor	
SS:	
FM:	
BA:	
Complaint:	Anonymous caller called DC stating-- (non-union) was caught doing work in local 45's area, but when they get caught they say that they are (union contractor; double breasted) The wife owns and the husband own . Caller wants to know why this is happening

Case #:	(02)-036-04/03/06
Running Total	297
Location:	
Contractor	
SS:	
FM:	
BA:	
Complaint:	Anonymous, SS, called hotline stating that he received 2 checks for work he had done for [REDACTED]. Caller states that the first check, from [REDACTED] was wages and benefits for 21 hours. The second check, from [REDACTED] non-union company [REDACTED] was for 15 hours which just had his wages and no benefits. Caller says that he has copies of checks and will be mailing them to the II's office.

Case #:	(02)-042-04/12/06
Running Total	310
Location:	
Contractor	
SS:	
FM:	
BA:	
Complaint:	[REDACTED] received a call that some workers may be getting paid in cash. He was also told that some worker were being left off of the SS report

Case #:	(02)-049-05/08/06
Running Total	338
Location:	
Contractor	
SS:	
FM:	
BA:	
Complaint:	A confidential source who worked for [REDACTED] on several occasions advised that the company paid workers in cash at a rate lower than the CBA rate on weekend, Sunday, deliveries of furniture. The source also advised that [REDACTED] could be a part owner of [REDACTED]

Case #:	(17)-055-05/11/06
Running Total	349
Location:	
Contractor	
SS:	
FM:	
BA:	
Complaint:	<p>went L. 157 to tell BA's he received cash from BA's</p> <p>went to jobsite. FM and SS said that no one has gotten cash payments. BA's carded workers and took their cards. Workers have to bring pay stubs to Hall to get UBC cards back</p>

Case #:	(20)-006-05/22/06
Running Total	354
Location:	
Contractor	
SS:	
FM:	
BA:	
Complaint:	<p>Anonymous caller states that L. 157's brother-in-law, , Executive Board Member of 157, are working for . Caller states that there are no SS at the jobsites . Caller wants to know why there are no SS. Caller states job does cash weekends.</p>

Case #:	(08)-049-06/4/06
Running Total	365
Location:	
Contractor	
SS:	
FM:	
BA:	
Complaint:	<p>Anonymous caller states that there are 24 non-union polish guys working all weekend at jobsite</p>

Case #:	(17)-066-08/24/06	IP Plan?	
Running Total	441		
Location:	Multiple		
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller alleges that [REDACTED] gives money to another contractor, [REDACTED] who then pays the carpenters in cash at [REDACTED] jobsites throughout NYC that do not have a SS.. Caller also states that the owner, [REDACTED] is on the board of Trustees for the Association of Wall and Ceiling..		

Case #:	(18)-060-09/07/06	IP Plan?	
Running Total	453		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Mack Letter to Judge + attached report of Polvere, a case is being opened to determine the reason for the Benefit Fund's deficiency		

Case #:	(18)-064-09/19/06	IP Plan?	
Running Total	465		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	ON going case with Gary Rothman, USA Danny Levy, and Greg Polvere regarding [REDACTED]		

Case #:	(02)-063-10/18/06	IP Plan?	
Running Total	486		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>Funds met with [REDACTED] owner of [REDACTED]. [REDACTED] said that he has, for sometime, not paid any benefits for his on going jobs. [REDACTED] had been running three jobs at New York Hospitals. [REDACTED] and a third unidentified hospital. He states that the SS reports greatly under reported the hours worked by his men and the General contractor needed the SS reports to pay him. He then asked if the Funds could help him to get the reports corrected. [REDACTED] said that he was on the site for 2 hours a day, refused to sign the reports. [REDACTED] said that someone forged his signature on the bottom of the reports.</p>		

Case #:	(18)-070-11/16/06	IP Plan?	
Running Total	509		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>Anonymous caller called hotline RE: names of FM who have worked for [REDACTED]. They include [REDACTED]. Caller further states that he asked [REDACTED] how they ran the job for [REDACTED] and he said they paid regular time on the books and paid the overtime in cash</p>		

Case #:	(17)-075-12/07/06	IP Plan?	
Running Total	520		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>C/I states that a Black female SS may be on the take working for a union contractor at [REDACTED]. Note: C/I we be in on 12/21/06 for interview</p>		

Case #:	(03)-013-12/21/06	IP Plan?	
Running Total	533		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Confidential		

Case #:	(02)-067-01/05/07	IP Plan?	
Running Total	537		
Location:	Funds		
Contractor			
SS:			
FM:			
BA:			
Complaint:	A report from the Funds states that this company has been under audits and owes the Funds money. The company has refused to show records for the selected payrolls		

Case #:	(02)-068-01/05/07	IP Plan?	
Running Total	538		
Location:	Funds		
Contractor			
SS:			
FM:			
BA:			
Complaint:	Reports from funds states this company has been under audit, and was discovered that they wrote numerous checks made out to cash and also are in possession of a sales book outlining which workers were paid cash		

Case #:	(17)-077-01/11/07	IP Plan?	
Running Total	541		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>Call from [REDACTED] 157. He was notified by [REDACTED] (L-20 UBC# [REDACTED]), a shop steward who was working on a site at [REDACTED] reported to [REDACTED] that he is no longer working at this site (left on 1-5-07) but that the foreman [REDACTED], L-608 UBC# [REDACTED] was asking for \$50 per man to work on Saturdays. He said there were 4-5 carps working at this site and did not know if any accepted the offer. Need to pull the SS reports for this job site and to bring in [REDACTED] initially to confirm the report and then decide best course of action.</p>		

Case #:	(17)-078-01/12/07	IP Plan?	
Running Total	544		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>[REDACTED] owner of [REDACTED] carpenter, called hotline stating that [REDACTED] a carpenter who was working for [REDACTED] and fired a year ago, went to 608 to file a bogus claim against [REDACTED] which lead to a grievance that is being settled presently. [REDACTED] states that [REDACTED] filed the grievance and immediately sent [REDACTED] to a new jobsite, without using the OWL (jobsite was [REDACTED]) and the contractor was [REDACTED].</p>		

Case #:	(08)-085-01/12/07	IP Plan?	
Running Total	545		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	The SS for [REDACTED] at the jobsite saw men unloading a truck for 2 days. When he asked them to see their cards, they had no cards, on the third day they had union cards. He said that they were working for [REDACTED] (double breasting possibility). The [REDACTED] SS is monitoring the site and would call the BA when the job is back up in order to dispatch a SS, after the SS is dispatched, the BA will monitor the job site.		

Case #:	(20)-016-01/22/07	IP Plan?	
Running Total	553		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	See memo from Anonymous carpenter sent to DC		

Case #:	(18)-074-01/24/07	IP Plan?	
Running Total	555		
Location:			
Contractor			
SS:			
FM:			
BA:	Brian Hayes		
Complaint:	the DC received info from an anonymous source that 2 [REDACTED] workers that recently join Local 157 with a letter of intent from [REDACTED] were told they would have to give up their first vacation check to the Fm of the jobsite as pay-off for getting them into the union. According to DC, the check has not been handed over yet. [The identity of the members is not known at this moment]		

Case #:	(17)-080-01/30/07	IP Plan?	
Running Total	559		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>Anonymous Caller called the hotline RE the 157 members who had to give up their vacation checks to the General FM (case #555). He states the GFM, [REDACTED] brought his 2 buddies, [REDACTED] and his son, to the Local with letters of intent to get them into the union. When they got into the union they asked the SS, [REDACTED], if it was necessary to give the General FM their first vacation check. He said no. [REDACTED] told this to the FM, S, caller then went to the [REDACTED] to confront him. [REDACTED] said that he needed the money because he was in debt (Caller says that [REDACTED] is a junkie). Caller and [REDACTED] got into an argument, which led the caller to the management office of [REDACTED] when he asked the manager of [REDACTED] he said come back tomorrow. Caller was laid off from the job and is very irate.</p>		

Case #:	(18)-077-02/07/07	IP Plan?	
Running Total	561		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>[REDACTED] may be a new company form the owners of L&D</p>		

Case #:	(02)-070-02/12/07	IP Plan?	
Running Total	568		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>Organizing has identified 6 union members who are working for a union contractor, who are not getting paid the correct benefits. Organizing has copies of the checks for the 6 men from local 608</p>		

Case #:	(18)-078-02/13/07	IP Plan?	
Running Total	570		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	An old ACC Complaint/Audit that is being re-opened.		

Case #:	(14)-016-02/22/07	IP Plan?	
Running Total	575		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that [REDACTED] is working as SS for [REDACTED] downtown, and at the same time is working up at [REDACTED]		

Case #:	(17)-014-02/23/07	IP Plan?	
Running Total	579		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	[REDACTED] NYCDC member, is running a job for a non-union outfit called [REDACTED] He was confronted by the Organizing department.		

Case #:	(17)-083-03/14/07	IP Plan?	
Running Total	600		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states to talk to [REDACTED], he paid [REDACTED] \$1000 working for [REDACTED]		

Case #:	(14)-018-03/15/07	IP Plan?	
Running Total	601		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that he was let go of a job because he was not a 2287 member, but rather a 157 member (caller was given show up money). He states that the current SS on the site wants to quit. Caller states that the job has gone through 8 SS so far. He further states that a BA for Local 608, is firing these SS for not producing.		

Case #:	(18)-086-03/23/07	IP Plan?	
Running Total	607		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that the apprentice on the jobsite, is willing to talk regarding the case with		

Case #:	(07)-008-04/03/07	IP Plan?	
Running Total	615		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that he was dispatched to a job 6months ago. He was fined on 3/16/07 for taking a day off. Caller states that owner of and knows each other. is allowed to ignore the 50/50 rule. There is 10-15 union men from Local 7 while only 4-5 men from the DC. This is a community project paid for by the City, and no Local residences have been hired		

Case #:	(17)-085-04/05/07	IP Plan?	
Running Total	621		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>Anonymous caller states that he was working at a job a little while back for 4-5 weeks. During the first week he states that there was no SS on the site and they were working a lot of overtime. He called BA to tell him and he said he would take care of it. Nothing ever happened. He then called again a couple weeks later, and when he talked to him on the phone he said " I'll take care of it" the next day a SS was dispatched and he laid him and another worker off, Caller believes that he was laid off because the FM knew who made the calls. Caller also states the (FM) and are friends.</p>		

Case #:	(14)-019-04/18/07	IP Plan?	Y
Running Total	640		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>called the hotline stating that he went to check out and found 1 carpenter, doing protection work. When he asked for his card, he said that he didn't have it, it was in his truck. followed him to his truck and he showed him his card. When talked to , they sated that they had subbed the protection work out to company, who they stated was signed with the DC. When called the DC, they told him that was not signatory. also says that has been on the jobsite for a couple of weeks.</p>		

Case #:	(02)-076-04/19/07	IP Plan?	
Running Total	641		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>called the DC stating the SS on the jobsite had worked 2 hours of overtime last week. When they received there paycheck, this date, there was wages/benefits for 35 hours, and \$80 in cash. The SS asked the FM why there was cash, and his excuse was that "they have a new book keeper". states that there are only 4 guys on the jobsite, but Mo Leary thinks that there are 12.</p>		

Case #:	(02)-081-05/16/07	IP Plan?	
Running Total	677		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>DC called stating that worked for said company for a year and did not get paid correctly. (states that he is no longer on the job site) He spoke to about how he is getting calls from the FM of the job threatening to kill him.</p>		

Case #:	(18)-106-05/18/07	IP Plan?	Y
Running Total	678		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>Report from about a carpenter that snuck in to the jobsite without the SS nor Fm knowing. See memo from</p>		

Case #:	(14)-022-05/24/07	IP Plan?	
Running Total	680		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	[REDACTED] called the DC to report that the SS on site, [REDACTED] was asked to work for cash by the owner last Saturday (5/19/07).		

Case #:	(02)-082-06/13/07	IP Plan?	
Running Total	694		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	[REDACTED] called the DC, he states that said company might be paying cash. Company is currently on the shut down list, but may be working under [REDACTED]		

Case #:	(18)-112-06/20/07	IP Plan?	
Running Total	699		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	FAX sent from DC RE: the shooting of the owner of [REDACTED] in Queens.		

Case #:	(06)-086-07/09/07	IP Plan?	
Running Total	713		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller called SD's cell phone on Friday night referring to [REDACTED] working at [REDACTED] at the loading dock next to the parking garage. Caller states that he has worked for them in the past and has information.		

Case #:	(02)-085-07/17/07	IP Plan?	
Running Total	718		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	See memo from 926 - company is not paying union wages and benefits consistently		

Case #:	(17)-092-07/19/07	IP Plan?	
Running Total	722		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller, who is the FM for [REDACTED] called the hotline regarding the SS that is currently on his job. Caller states that SS is very rude to workers, and has a very bad temper. Caller states that he has in the past thrown tool, destroyed tools, let the men work through lunch, as well as other SS misconduct. Caller also states that the SS showed up on the jobsite unannounced back when the job started. [REDACTED] had never asked for A SS (project was still in layout).		

Case #:	(19)-013-07/24/07	IP Plan?	
Running Total	728		
Location:			
Contractor			
SS:			
FM:			
BA:	Brian Hayes		
Complaint:	Caller, who is the SS for said jobsite, called the hotline regarding a complaint she made 2 weeks ago to Local 608 regarding pornographic material left around on the jobsite. It has been 2 weeks later and nothing has been done about it. Caller states that last Thursday (7/19/07) she was so overwhelmed by the material that she left the jobsite 15 mins early. Come Monday (7/23/07) the company lays her off. Caller also states that she got into a confrontation with [REDACTED] when she asked him if it was possible to wear pants on the jobsite. [REDACTED] got mad and said "fuck you" to caller. A few days later caller receives a letter of reprimand from the company stating that she was the initiator of the confrontation with [REDACTED]		

Case #:	(02)-087-07/25/07	IP Plan?	Y
Running Total	729		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:		Arbitration Award	

Case #:	(11)-022-08/31/07	IP Plan?	
Running Total	763		
Location:	Downtown West Side		
Contractor			
SS:			
FM:			
BA:			
Complaint:	Caller states that [REDACTED] was dispatched as a SS to a job for Component in the downtown west-side area that had not started yet. Caller states that [REDACTED] put [REDACTED] on the jobsite, also run by component, across the street until the other job started.		

Case #:	(02)-090-09/04/07	IP Plan?	
Running Total	766		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that [REDACTED] did carpet work over the weekend (labor day weekend), and he believes that they were all working for cash. He states this because he is working on the job and before he left Friday there was no carpet down, when he came in today, there was carpet down. Caller states that this company has been known to pay workers cash		

Case #:	(04)-030-09/06/07	IP Plan?	
Running Total	769		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	8 guys working with no SS		

Case #:	(04)-031-09/06/07	IP Plan?	
Running Total	771		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Caller states that there are 15-20 guys working tonight and tomorrow at said jobsite with no SS.		

Case #:	(02)-091-09/06/07	IP Plan?	
Running Total	772		
Location:	All		
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>Caller states that said contractor is offering to pay a few employees \$3/hour more on their salary if they choose not to receive benefits from the company. The men offered this deal were:</p> <p>Caller also states that they have non-union guys on their job. Their names are:</p> <p>Caller states that these non-union guys want to join the union, but the company won't let them.</p>		

Case #:	(18)-125-09/11/07	IP Plan?	
Running Total	773		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Caller states that there "doing it again" at jobsite		

Case #:	(14)-029-09/19/07	IP Plan?	
Running Total	783		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that a signatory contractor, is making deliveries to a non-union site. Caller wants to know why this is happening.		

Case #:	(20)-018-09/26/07	IP Plan?	
Running Total	790		
Location:	N/A		
Contractor	N/A		
SS:			
FM:			
BA:			
Complaint:	CONFIDENTIAL		

Case #:	(02)-093-09/26/07	IP Plan?	
Running Total	791		
Location:	N/A		
Contractor			
SS:			
FM:			
BA:			
Complaint:	Call from DC - Anonymous caller states that [REDACTED] is keeping people off the SS reports. Caller to call back with more info.		

Case #:	(02)-094-09/28/07	IP Plan?	
Running Total	796		
Location:	All		
Contractor			
SS:			
FM:			
BA:			
Complaint:	Caller states that [REDACTED] has 200 men working and are only paying \$140,000 in benefit. Caller also states that they are under bidding all their jobs.		

Case #:	(02)-096-10/02/07	IP Plan?	Y
Running Total	798		
Location:	ALL		
Contractor			
SS:			
FM:			
BA:			
Complaint:	CONFIDENTIAL		

Case #:	(18)-132-10/16/07	IP Plan?	
Running Total	810		
Location:	N/A		
Contractor	N/A		
SS:			
FM:			
BA:			
Complaint:	See Case # 378 - follow up call from original caller. Wanted to know what has been done on the case		

Case #:	(04)-035-10/17/07	IP Plan?	
Running Total	812		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Caller states that [REDACTED] is working with 6 guys and does not have a SS. [REDACTED] is working with 4 guys and does not have a SS. There are 5 floor coverers working without a SS. [REDACTED] has a SS, but has not checked any of the other carpenters cards.		

Case #:	(102)-098-10/25/07	IP Plan?	
Running Total	823		
Location:	N/A		
Contractor			
SS:			
FM:			
BA:			
Complaint:	Caller states he wants to join the union, States he has been working for [REDACTED] for 10 years. Caller will be at Local on Fri 10/26		

Case #:	(06)-097-10/29/07	IP Plan?	
Running Total	828		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Letter from Local 926. Potential double breasting situation between [REDACTED]. The associated name on record for [REDACTED] is [REDACTED] is also the owner of a signatory contractor, [REDACTED]		

Case #:	(04)-039-10/30/07	IP Plan?	
Running Total	831		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that there are 12 workers at jobsite. Caller states that the company told him they were signatory and did not need a SS on site.		

Case #:	(20)-021-11/12/07	IP Plan?	
Running Total	842		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	CONFIDENTIAL		

Case #:	(02)-102-11/15/07	IP Plan?	
Running Total	846		
Location:	ALL		
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that [REDACTED] has numerous carpenters working for them who are not being paid their proper wages and benefits. This practice has been in effect for a number of years.		

Case #:	(02)-103-11/19/07	IP Plan?	
Running Total	847		
Location:	N/A		
Contractor			
SS:			
FM:			
BA:			
Complaint:	Caller was working for [REDACTED], but was being paid by an alternate payroll ([REDACTED]). See Case #823		

Case #:	(02)-104-11/28/07	IP Plan?	
Running Total	852		
Location:	ALL		
Contractor			
SS:			
FM:			
BA:			
Complaint:	See letter from Funds regarding		

Case #:	(02)-105-12/17/07	IP Plan?	
Running Total	860		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>states that he worked for about a month ago. When he received his paycheck, it bounced. A few weeks later he gets a call From , BA for jobsite where he worked, and said that he has \$300 cash for him to compensate for the bounced check. Caller states that he did not received any benefits from this check. As of today caller states he has not received his benefits, but says that he has a notarized letter stating that a grievance is in the process. Caller states that he will fax the II this letter with a copy of the check. Caller states that there are other people in the same situation.</p>		

Case #:	(06)-101-12/17/07	IP Plan?	
Running Total	861		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>Caller states that there are 50 men doing carpentry work on jobsite, and the only trade that is non-union is the carpenters. Caller also states that the carpenters received \$15 / hour.</p>		

Case #:	(14)-031-12/17/07	IP Plan?	
Running Total	863		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that SS, asked the FM if he would work for cash		

Case #:	(02)-106-12/18/07	IP Plan?	
Running Total	864		
Location:			
Contractor	N/A		
SS:			
FM:			
BA:			
Complaint:	(U) states that it has been a month and he has still not received his paycheck for work he did at . He states that he has tried to talk to the BA's at Local 608, but they keep hanging up on him.		

Case #:	(02)-107-12/18/07	IP Plan?	
Running Total	865		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that the Owner of (non-union company), is the person who signs the checks for paychecks (signatory company). Caller states that Both of these companies get work from another company called . Caller states that depending on what these companies can get away with will determine who gets the work. He further states that FM for has a sister who works in the Local 608N office. He feels that these companies could possibly getting information from her about job visits and work. Caller further states that on all jobsites that these companies work, Carpenters do not unload the trucks with furniture and do not do millwork in the hotel. Caller also states that FM for at knows more information on		

Case #:	(20)-023-12/20/07	IP Plan?	
Running Total	867		
Location:	N/A		
Contractor	N/A		
SS:			
FM:			
BA:			
Complaint:	CONFIDENTIAL		

Case #:	(17)-100-12/27/07	IP Plan?	
Running Total	870		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	See memo, received by mail, from anonymous source. [Note: this is the 2nd anonymous letter in regards to the person, in question]		

Case #:	(06)-102-01/02/08	IP Plan?	
Running Total	874		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	called the hotline to report a non-union site that is being run by		

Case #:	(02)-109-01/02/08	IP Plan?	
Running Total	875		
Location:	West Hamptons		
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that the SS for , who are working in the Hamptons, leaves guy off the sheet, as well as paying cash to their workers. Caller states that two names in particular who are "on the take" are [Note: We have received 2 calls on this allegation]		

Case #:	(18)-146-01/02/08	IP Plan?	
Running Total	876		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>Caller state the [REDACTED] of Local 45 is harassing him. Caller claims that [REDACTED] was harassing him through the use of the SS assigned to his jobsite at the [REDACTED]. [REDACTED] has not contacted him directly, but feels he is instructing the SS to keep an eye on his company. He thinks [REDACTED] is trying to control who he fires and hires. The SS is named [REDACTED]. He also has been told by others that BA [REDACTED] is telling people to watch out for [REDACTED]. He has not heard this himself. Caller claims he has contacted an attorney about the situation and has been instructed to contact the Department of Labor to make a complaint against [REDACTED].</p>		

Case #:	(19)-015-01/07/08	IP Plan?	
Running Total	879		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>Caller, SS at site, states he was working at a jobsite for [REDACTED]. There was affright between a carpenter on site and a few laborers. Caller called the police who came to the site. After that incident the company wanted to lay off Caller. Caller called BA [REDACTED] who told him not to accept the layoff check. Caller states that [REDACTED] showed up at worksite this morning (1/7). Met with the company, and then told caller that there was nothing he can do. The company is going to claim that he was not on the jobsite. Caller is upset. [Note: caller will be coming in for interview at Unitel with related paperwork on 1/8/08]</p>		

Case #:	(08)-129-01/07/08	IP Plan?	
Running Total	881		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>Caller states that [REDACTED] has a steady crew of about 4 member carpenters working w/o a shop steward alongside a crew of non-union workers from a group called [REDACTED]. They are doing a floor rip-up and will be installing the computer room floors for a very large area and then will do the ceilings and finishing work on this very large job.</p> <p>Caller states the owner is [REDACTED]. Says that the four carpenters are well aware they're violating the union rules but if anyone complains he's gone -- the work is too steady and reliable for anyone to complain. He further stated that benefits are being paid for the four but didn't know what the pay scale was. He claims there's no cross-checking by the union when benefits are paid in on a carpenter's account. [REDACTED] has stated that in the past so they feel they can't be caught because there's no dispatch paper work or a steward present and if everybody keeps their mouth shut nobody finds out.</p>		

Case #:	(02)-110-01/08/08	IP Plan?	
Running Total	882		
Location:	ALL		
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>Anonymous caller states that the [REDACTED] who does mostly SCA work, is using non-union guys as well as paying carpenters off the books. Caller states that the company knows people in the Union, and often times, knows when BA's are coming to the jobsite.</p>		

Case #:	(02)-111-01/08/08	IP Plan?	
Running Total	883		
Location:	ALL		
Contractor			
SS:			
FM:			
BA:			
Complaint:	A Per Mr. Kane memo, a case is being opened on the possible double breasting situation between [REDACTED] Construction and the owner [REDACTED] a former Local 348 carpenter.		

Case #:	(05)-016-01/08/08	IP Plan?	
Running Total	884		
Location:	N/A		
Contractor	N/A		
SS:			
FM:			
BA:			
Complaint:	Case is being opened to investigate the racketeering activities of Paul Buckley.		

Case #:	(04)-042-01/09/08	IP Plan?	
Running Total	885		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that there has not been any SS on site for the past 8 months. Caller states that Cash is being offered to the workers. Caller further states that [REDACTED] SS for [REDACTED] (who is also on the site), said that Local 157 set him up to get this job.		

Case #:	(11)-028-01/10/08	IP Plan?	
Running Total	886		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller alleges that [REDACTED] L-45 carpenter, keeps getting assigned as SS only on [REDACTED] jobs. He states he was working at [REDACTED] but now is at [REDACTED] Caller further states that when [REDACTED] is not assigned as a SS, he gets requested by [REDACTED] Caller says he believes Sessa is somehow "gaming" the OWL skills system and wants the II to investigate this.		

Case #:	(17)-102-01/10/08	IP Plan?	
Running Total	888		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that [REDACTED] was dispatched as a SS to said site. When he got there he told the FM that the DC had made a mistake and sent him to the wrong job. He asked the FM of the job to lay him off . Caller believes that the FM laid him off so that [REDACTED] to get a better job.		

Case #:	(02)-112-01/11/08	IP Plan?	
Running Total	889		
Location:	All		
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states the [REDACTED] paying guys in cash as well as not paying any benefits.		

Case #:	(02)-113-01/11/08	IP Plan?	
Running Total	890		
Location:			
Contractor	N/A		
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that at said jobsite. The Contractor (unknown) is giving cash to a guy named : to pay the crew for the window work that they do (he states they get 25/hour). Caller states that there working at a hotel as said location as well as do SCA work. Caller further states that did not help him.		

Case #:	(18)-150-01/11/08	IP Plan?	
Running Total	892		
Location:	All		
Contractor			
SS:			
FM:			
BA:			
Complaint:	(no longer up) owes the DC a lot of money. Information has been found that is doing work under the non-union entity . There may be possible OC ties with		

Case #:	(02)-114-01/16/08	IP Plan?	
Running Total	894		
Location:	N/A		
Contractor			
SS:			
FM:			
BA:			
Complaint:	C/I states that the owner of as him to work for cash for overtime. Caller did not accept and feels he was laid off because of it.		

Case #:	(02)-115-01/21/08	IP Plan?	
Running Total	896		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller believes that [REDACTED] may be working off the books for [REDACTED]. Caller states that he is a company man and is often moved between job site.		

Case #:	(02)-116-01/23/08	IP Plan?	
Running Total	899		
Location:	N/A		
Contractor	N/A		
SS:			
FM:			
BA:			
Complaint:	Caller states that he worked for a contractor on Sunday (1/20/08) for 12 hours. He states that owner refuses to pay him the double-time rate that is required for Sunday work. caller is irate		

Case #:	(02)-117-01/24/08	IP Plan?	
Running Total	900		
Location:	N/A		
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that [REDACTED] a retired carpenter working for [REDACTED] is getting paid the incorrect rate while working. Caller also states that the check [REDACTED] receives is made out to his wife. Caller further states that the SS of site does not put his name on the SS reports.		

Case #:	(10)-010-01/24/08	IP Plan?	
Running Total	901		
Location:	N/A		
Contractor			
SS:			
FM:			
BA:			
Complaint:	CONFIDENTIAL: Caller states that he has a buddy in the Local 45 Office who heard [REDACTED] talking to a guy at [REDACTED] to request 40 guys from Local 45 for a job coming up.		

Case #:	(14)-032-01/31/08	IP Plan?	
Running Total	909		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that [REDACTED] is subbing working out to [REDACTED] (non-union), which is subbing the work to [REDACTED] (non-union). Organizng is investigating		

Case #:	(18)-181-02/06/08	IP Plan?	
Running Total	911		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	See memo from L. 157 - BA [REDACTED] received call from SS at [REDACTED] Caller states that work was done at night at [REDACTED] by a non-union company called [REDACTED] (did not know the rest of the name). Upon further investigation [REDACTED] finds that company is [REDACTED]. He sees a truck with that name and talks to the driver who says he is working for [REDACTED] a company owned by a former owner of [REDACTED] When he called [REDACTED] they said that they do not do any non-union carpentry and any carpentry work they get is through [REDACTED] only does the deliveries. All three companies have same address and phone number		

Case #:	(02)-119-02/07/08	IP Plan?	
Running Total	912		
Location:	N/A		
Contractor			
SS:			
FM:			
BA:			
Complaint:	Call from DC. - Members possibly not getting paid correctly on [REDACTED] Job sites.		

Case #:	(02)-120-02/07/08	IP Plan?	
Running Total	913		
Location:	N/A		
Contractor			
SS:			
FM:			
BA:			
Complaint:	Call from DC. - Members possibly not getting paid correctly on [REDACTED] Job sites.		

Case #:	(14)-033-02/07/08	IP Plan?	
Running Total	915		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>Caller states that she was laid off from her job yesterday because she wanted to remove a worker who had no union card from the jobsite. Caller states that there were 3 guys on the site who had no union cards. When she was told by the BA to get them off the site. The super for the job, [REDACTED] said not to worry about him. Caller states that got into a tussle. She calls her BA, [REDACTED] who comes to the site to have a meeting with the FM and the Super. [REDACTED] states that they are laying her off from the job because she was not wearing a hard hat, a complete fabrication she states.</p>		

Case #:	(17)-104-02/08/08	IP Plan?	
Running Total	916		
Location:	N/A		
Contractor	N/A		
SS:			
FM:			
BA:			
Complaint:	See letter from member - case is being open on the selling of memberships in Local 20		

Case #:	(14)-034-02/08/08	IP Plan?	
Running Total	917		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Case being opened based on [REDACTED] Memo - No SS on site for over a month. Company failed to call in the job.		

Case #:	(17)-105-02/11/08	IP Plan?	
Running Total	918		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that there is something fishy going on at said jobsite. The FM of the job tells the carpenter to only come certain days. Caller states that there maybe be something going on with the SS and the Company.		

Case #:	(18)-153-02/13/08	IP Plan?	Y
Running Total	920		
Location:	N/A		
Contractor			
SS:			
FM:			
BA:			
Complaint:	Case is being opened in regards to a possible relationship between [REDACTED] and [REDACTED]		

Case #:	(18)-154-02/13/08	IP Plan?	
Running Total	921		
Location:			
Contractor			
SS:			
FM:			
BA:	Brian Hayes		
Complaint:	C/I states that he was laid off from the jobs yesterday, and feel it is discrimination. He states that the company laid him off because he was not a ceiling man and is unproductive. Caller further states that the company is "anti-union" and does not like hall men on his jobs.		

Case #:	(02)-121-02/15/08	IP Plan?	
Running Total	922		
Location:	N/A		
Contractor			
SS:			
FM:			
BA:			
Complaint:	Referral from funds to open investigation into		

Case #:	(02)-122-02/15/08	IP Plan?	
Running Total	923		
Location:	N/A		
Contractor			
SS:			
FM:			
BA:			
Complaint:	Referral from funds to open investigation into		

Case #:	(04)-046-02/20/08	IP Plan?	Y
Running Total	924		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	No SS on site		

Case #:	(14)-035-02/25/08	IP Plan?	
Running Total	925		
Location:			
Contractor	NA		
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that there are both union and non-union workers on jobsite. Caller further states that the union employees are not getting paid on time.		

Case #:	(14)-036-02/27/08	IP Plan?	
Running Total	926		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>Caller, L. 926 member, states that he was dispatched to a jobsite in Staten Island as an acting SS. On 2/26/08 - the BA, [REDACTED] tells him that a new SS is being dispatched and that it was up to the FM to decide if he wants to hire him. The FM told Caller that there was no room for him on the jobsite, and thus was let go. Caller further states that there are 4 union guys and 6 company men on the site. When he asked for their cards, only 3 union guys would give it to him. He also states that there are non-union guys on the jobsite as well. Caller feels that this is unfair. Caller states he tried to call local 20 regarding the situation, but never received a call back.</p>		

Case #:	(18)-155-02/27/08	IP Plan?	
Running Total	927		
Location:	Apprentice School		
Contractor			
SS:			
FM:			
BA:			
Complaint:	Confidential Matter regarding Apprentice School - see memo in file		

Case #:	(11)-031-02/27/08	IP Plan?	
Running Total	928		
Location:	All		
Contractor			
SS:			
FM:			
BA:			
Complaint:	<p>Caller feels that [REDACTED] may be arranging requests for two carpenters ([REDACTED]) who keep mysteriously showing up on [REDACTED]. He feels this is unusual when work is so slow for the rest of the 2287 members. He said they don't come off the OWL.</p>		

Case #:	(18)-155-02/28/08	IP Plan?	
Running Total	929		
Location:	All		
Contractor			
SS:			
FM:			
BA:			
Complaint:	Call from DC. [REDACTED] is underbidding [REDACTED] jobs throughout NYC.		

Case #:	(08)-132-02/29/08	IP Plan?	
Running Total	930		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that he was laid off for asking question about the non-union guys on the jobsite. Caller states that the super for [REDACTED] has a union card, but all the other workers do not. Caller stated that he had asked the Super why the non-union guys were doing layout and other work that carpenters are suppose to do, he was laid off. Caller further states that he believes that these non-union guys are coming in on Saturdays to do work.		

Case #:	(08)-133-02/29/08	IP Plan?	
Running Total	931		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states there are non-union guys on the jobsite.		

Case #:	(04)-047-02/29/08	IP Plan?	
Running Total	932		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that there no SS on site, and that they are bringing in non-union guys to do work. Caller further states that the company is bringing in non-union people at night to do the work.		

Case #:	(14)-037-03/04/08	IP Plan?	
Running Total	933		
Location:	All		
Contractor			
SS:			
FM:			
BA:			
Complaint:	A Case is being opened based on a letter from a 1456 member regarding a contractor who is using both union and non-union guys and not paying correct benefits.		

Case #:	(18)-157-03/04/08	IP Plan?	
Running Total	934		
Location:	N/A		
Contractor	N/A		
SS:			
FM:			
BA:			
Complaint:	Caller wants to know if it is possible to get a copy for the drywall and ceiling agreement that was signed by the DC in 2006. Caller states that when he asked for it at the DC they told him he couldn't have it.		

Case #:	(06)-106-03/05/08	IP Plan?	
Running Total	935		
Location:			
Contractor			
SS:			
FM:			
BA:			
Complaint:	Anonymous caller states that the job may be non-union.		

NYCDC - CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

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Updated 03/06/2008					
R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
1	(04)-001-08/18/05	Anonymous			15-Mar-06
2	(05)-001-08/18/05	Anonymous			23-Mar-06
3	(08)-001-08/25/05	Anonymous			14-Sep-05
4	(17)-001-08/26/05	Anonymous			14-Sep-05
5	(15)-001-08/26/05	Confidential			14-Sep-05
6	(06)-001-08/29/05	Anonymous			10-Oct-05
7	(01)-001-08/29/05	Anonymous			13-Feb-07
8	(17)-003-08/29/05	Anonymous			14-Sep-05
9	(02)-001-08/30/05	Anonymous			9-Nov-05
10	(08)-002-09/01/05	Anonymous			21-Sep-05
11	(08)-003-09/01/05	Anonymous			10-Oct-05
12	(02)-002-09/07/05	Confidential			9-Nov-05
13	(06)-002-09/07/05	Anonymous			21-Sep-05
14	(08)-004-09/07/05	Anonymous			19-Oct-05
15	(17)-002-09/07/05	Confidential			14-Sep-05
16	(08)-005-09/08/05	Anonymous			18-Oct-05
17	(09)-001-09/08/05	Anonymous			23-Jan-06
18	(03)-001-09/09/05	Confidential			21-Sep-05
19	(08)-006-09/12/05	Anonymous			21-Sep-05
20	(18)-001-09/12/05	Anonymous			14-Sep-05
21	(08)-007-09/13/05	Anonymous			10-Oct-05
22	(02)-005-09/14/05	Anonymous			
23	(02)-003-09/14/05	Confidential			9-Nov-05
24	(02)-004-09/15/05	Anonymous			17-Jan-07
25	(08)-008-09/15/05	Confidential			18-Oct-05
26	(17)-004-09/15/05	Confidential			14-Sep-05
27	(17)-005-09/15/05	Confidential			10-Oct-05
28	(08)-009-09/15/05	Anonymous			
29	(01)-002-09/15/05	Anonymous			13-Feb-07
30	(02)-006-09/15/05	Anonymous			19-Oct-05
31	(15)-002-09/19/05	Confidential			28-Sep-05
32	(17)-006-09/19/05	Anonymous			19-Oct-05
33	(14)-001-09/19/05	Anonymous			19-Oct-05
34	(04)-002-09/20/05	Anonymous			18-Oct-05
35	(06)-003-09/20/05	Anonymous			16-Jan-06
36	(17)-007-09/21/05	Anonymous			1-Aug-07
37	(06)-004-09/22/05	Confidential			28-Sep-05
38	(17)-008-09/23/05	Anonymous			28-Sep-05
39	(20)-001-09/23/05	Anonymous			12-Oct-05
40	(06)-005-09/26/05	Anonymous			31-Jan-07
41	(08)-010-09/26/05	Anonymous			18-Oct-05
42	(08)-011-09/26/05	Anonymous			16-Nov-05
43	(18)-002-09/25/05	Anonymous			6-Oct-05
44	(06)-006-09/27/05	Anonymous			10-Oct-05

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDC -CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
45	(02)-007-09/27/05	Anonymous			21-Nov-05
46	(19)-001-09/15/05	Anonymous			20-Jul-06
47	(06)-007-09/23/05	Anonymous			28-Sep-05
48	(03)-002-09/28/05	Anonymous			19-Oct-05
49	(20)-002-09/29/05	Confidential			18-Dec-06
50	(20)-003-09/29/05	Anonymous			12-Oct-05
51	(20)-004-09/28/05	Anonymous			10-Oct-05
52	(07)-001-09/29/05	Anonymous			14-Dec-05
53	(06)-008-09/30/05	Anonymous			6-Oct-05
54	(06)-009-10/04/05	Anonymous			9-Nov-05
55	(02)-008-10/04/05	Anonymous			9-Nov-05
56	(14)-002-10/04/05	Anonymous			17-Apr-06
57	(07)-002-10/03/05	Confidential			26-Oct-05
58	(06)-010-10/05/05	Anonymous			18-Dec-06
59	(04)-003-10/07/05	Anonymous			19-Oct-05
60	(17)-009-09/13/05	Anonymous			6-Oct-05
61	(15)-003-10/07/05	Confidential			19-Oct-05
62	(18)-003-10/10/05	Anonymous			20-Jul-06
63	(20)-005-10/07/05	Anonymous			10-Oct-05
64	(02)-009-10/06/05	Confidential			15-Mar-06
65	(06)-011-08/26/05	Anonymous			18-Oct-05
66	(08)-012-10/11/05	Anonymous			23-Jan-06
67	(17)-010-10/11/05	Confidential			18-Oct-05
68	(08)-013-10/12/05	Anonymous			14-Dec-05
69	(18)-004-10/12/05	Confidential			26-Oct-05
70	(18)-005-10/12/05	Confidential			19-Oct-05
71	(18)-006-10/12/05	Confidential			9-Nov-05
72	(17)-011-10/13/05	Confidential			9-Nov-05
73	(03)-004-10/18/05	Anonymous			8-Nov-06
74	(21)-001-10/18/05	Confidential			18-Oct-05
75	(21)-002-10/18/05	Anonymous			18-Oct-05
76	(17)-012-10/18/05	Anonymous			18-Apr-07
77	(05)-003-10/18/05	Anonymous			18-Dec-06
78	(05)-002-10/18/05	Anonymous			20-Jul-06
79	(01)-003-10/19/05	Anonymous			
80	(02)-010-10/19/05	Anonymous			10-Nov-05
81	(20)-006-10/19/05	Anonymous			16-Nov-05
82	(08)-014-10/20/05	Anonymous			26-Oct-05
83	(02)-011-10/21/05	Anonymous			23-Jan-06
84	(08)-015-10/21/05	Anonymous			18-Dec-06
85	(18)-007-10/21/05	Confidential			26-Oct-05
86	(03)-003-10/13/05	Anonymous			8-Nov-06
87	(04)-004-10/24/05	Anonymous			16-Nov-05
88	(02)-012-10/24/05	Anonymous			31-Jan-07
89	(05)-004-10/26/05	Anonymous			8-Feb-06
90	(17)-013-10/27/05	Anonymous			12-Dec-05

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDC -CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
91	(17)-014-10/27/05	Anonymous			10-Nov-05
92	(17)-015-10/28/05	Anonymous			28-Oct-05
93	(10)-001-10/31/05	WM Case			
94	(02)-013-10/27/05	WM Case			20-Sep-07
95	(02)-014-10/27/05	WM Case			
96	(01)-004-10/27/05	WM Case			25-Jul-07
97	(10)-002-10/27/05	WM Case			
98	(02)-015-10/31/05	Anonymous			16-Nov-05
99	(06)-012-11/01/05	Anonymous			23-Jan-06
100	(06)-013-11/01/05	Anonymous			12-Dec-05
101	(11)-001-11/02/05	Confidential			21-Dec-05
102	(06)-014-11/02/05	Anonymous			12-Dec-05
103	(11)-002-11/03/05				16-Nov-05
104	(15)-004-11/04/05	Anonymous			16-Nov-05
105	(17)-016-11/04/05	Anonymous			16-Nov-05
106	(02)-016-11/07/05	Confidential			17-Jan-07
107	(04)-005-11/07/05	Anonymous			16-Nov-05
108	(06)-015-11/08/05	Confidential			23-Jan-06
109	(20)-007-11/08/05	Anonymous			26-Jul-06
110	(17)-017-11/09/05	Confidential			16-Nov-05
111	(17)-018-11/10/05	Anonymous			16-Nov-05
112	(06)-016-11/10/05	Anonymous			22-Nov-05
113	(01)-005-11/10/05	Anonymous			16-Jan-08
114	(18)-008-11/10/05	Confidential			16-Nov-05
115	(19)-002-11/10/05	Confidential			8-Feb-06
116	(18)-009-11/11/05	Anonymous			17-Jan-07
117	(18)-010-11/11/05	Anonymous			20-Mar-06
118	(06)-017-11/14/05	Anonymous			26-Jul-06
119	(06)-018-11/14/05	Confidential			17-Apr-06
120	(17)-019-11/14/05	Confidential			16-Nov-05
121	(11)-003-11/14/05	Anonymous			12-Dec-05
122	(17)-020-11/15/05	Anonymous			16-Nov-05
123	(14)-003-11/15/05	Anonymous			13-Dec-05
124	(08)-016-11/17/05	Confidential			10-Aug-06
125	(08)-017-11/17/05	Anonymous			17-Apr-06
126	(18)-011-11/15/05	Anonymous			
127	(08)-018-11/17/05	Confidential			23-Jan-06
128	(03)-005-11/17/05	Anonymous			20-Mar-06
129	(17)-021-11/18/05	Anonymous			26-Jul-06
130	(10)-003-11/18/05	Anonymous			22-Nov-05
131	(02)-017-11/18/05	Confidential			18-Dec-06
132	(04)-005-11/21/05	Anonymous			26-Jul-06
133	(18)-012-11/21/05	Confidential			23-Jan-06
134	(17)-022-11/18/05	Anonymous			17-Nov-05
135	(17)-023-11/18/05	Anonymous			17-Nov-05
136	(17)-024-11/18/05	Anonymous			17-Nov-05

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDC -CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
137	(17)-025-11/18/05	Anonymous			17-Nov-05
138	(17)-026-11/18/05	Anonymous			17-Nov-05
139	(17)-027-11/18/05	Anonymous			17-Nov-05
140	(17)-029-11/18/05	Anonymous			17-Nov-05
141	(17)-030-11/18/05	Anonymous			17-Nov-05
142	(17)-028-11/18/05	Anonymous			17-Nov-05
143	(17)-031-11/18/05	Anonymous			17-Nov-05
144	(01)-006-11/21/05	Anonymous			17-Nov-05
145	(17)-032-10/21/05	Anonymous			25-Jan-06
146	(08)-019-11/22/05	Confidential			20-Mar-06
147	(07)-003-11/21/05	Anonymous			3-May-07
148	(02)-018-11/21/05	Confidential			13-Dec-05
149	(17)-033-11/23/05	Anonymous			29-Nov-05
150	(12)-001-11/28/05	Confidential			25-Jan-06
151	(06)-019-11/28/05	Anonymous			23-Jan-06
152	(18)-013-12/01/05	Confidential			13-Dec-05
153	(02)-019-12/02/05	Anonymous			7-Dec-05
154	(03)-006-12/05/05	Anonymous			25-Jan-06
155	(20)-008-12/05/05	Anonymous			23-Jan-06
156	(06)-020-12/06/05	Confidential			14-Dec-05
157	(06)-021-12/06/05	Confidential			17-Apr-06
158	(02)-020-12/06/05	Anonymous			27-Dec-05
159	(18)-014-12/06/05	Anonymous			26-Jul-06
160	(14)-004-12/06/05	Anonymous			24-May-06
161	(18)-015-12/06/05	Confidential			7-Dec-05
162	(20)-009-11/30/05	Confidential			23-Jan-06
163	(20)-010-11/30/05	Confidential			26-Sep-06
164	(06)-022-12/08/05	Confidential			26-Sep-06
165	(18)-016-12/09/05	Anonymous			25-May-06
166	(06)-023-12/12/05	Anonymous			17-Apr-06
167	(05)-005-12/12/05	Confidential			15-Dec-05
168	(01)-007-12/12/05	Anonymous			8-Nov-06
169	(05)-006-12/13/05	Anonymous			23-Jan-06
170	(10)-004-12/13/05	Anonymous			3-Oct-06
171	(06)-024-12/13/05	Anonymous			20-Dec-05
172	(06)-025-12/13/05	Anonymous			8-May-06
173	(04)-007-12/14/05	Anonymous			17-Apr-06
174	(19)-003-12/14/05	Confidential			17-Apr-06
175	(07)-004-12/14/05	Anonymous			21-Mar-06
176	(01)-008-12/15/05	Anonymous			3-Oct-06
177	(06)-026-12/20/05	Anonymous			8-Nov-06
178	(20)-011-12/16/05	Confidential			14-Feb-06
179	(19)-004-12/21/05	Confidential			21-Mar-06
180	(06)-027-12/21/05	Anonymous			14-Feb-06
181	(19)-005-12/23/05	Confidential			18-Jan-06
182	(02)-021-12/22/05	Confidential			14-Feb-06
					3-Oct-06

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDC -CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
183	(01)-009-12/28/05	Confidential			
184	(07)-005-12/28/05	Anonymous			20-Sep-07
185	(17)-034-12/28/05	Anonymous			23-Jan-06
186	(07)-006-12/29/05	Anonymous			3-Jan-06
187	(02)-022-01/03/05	Anonymous			3-Jan-06
188	(18)-036-12/28/05	Anonymous			16-Jan-06
189	(08)-020-01/04/06	Anonymous			14-Feb-06
190	(08)-021-01/04/06	Anonymous			3-Oct-06
191	(17)-035-01/05/06	Anonymous			17-Apr-06
192	(17)-036-01/06/06	Anonymous			16-Jan-06
193	(20)-012-01/06/06	Confidential			25-May-06
194	(18)-017-01/06/06	Anonymous			18-Jan-06
195	(02)-023-01/06/06	Anonymous			31-May-06
196	(02)-024-01/06/06	Confidential			16-Jan-06
197	(17)-037-01/09/06	Anonymous			23-Mar-06
198	(02)-025-01/11/06	Anonymous			25-Jan-06
199	(04)-008-01/11/06	Anonymous			31-May-06
200	(18)-018-01/11/06	Confidential			5-Apr-06
201	(17)-038-01/11/06	Confidential			16-Jan-06
202	(17)-039-12/28/05	Anonymous			8-Nov-06
203	(02)-026-01/09/06	Anonymous			
204	(17)-040-01/13/06	Anonymous			23-Jan-06
205	(02)-027-01/13/06	Confidential			14-Feb-06
206	(19)-006-01/13/06	Anonymous			8-Nov-06
207	(08)-022-01/13/06	Anonymous			30-Jan-06
208	(08)-023-01/13/06	Anonymous			31-May-06
209	(11)-004-01/18/06	Confidential			21-Mar-06
210	(18)-019-01/19/06	Confidential			14-Feb-06
211	(08)-024-01/20/06	Anonymous			30-Oct-06
212	(01)-010-01/24/06	Anonymous			8-Nov-06
213	(18)-020-01/24/06	Confidential			25-Jan-06
214	(02)-028-01/23/06	Anonymous			3-Oct-06
215	(03)-006-01/23/06	Confidential			8-Nov-06
216	(08)-025-01/25/06	Anonymous			20-Dec-06
217	(08)-026-01/26/06	Anonymous			31-May-06
218	(02)-029-01/24/06	Anonymous			31-Jan-06
219	(02)-030-01/26/06	Anonymous			8-Nov-06
220	(18)-021-01/26/06	Confidential			8-Nov-06
221	(06)-028-01/27/06	Anonymous			
222	(06)-029-01/27/06	Anonymous			14-Feb-06
223	(04)-009-01/27/06	Anonymous			31-May-06
224	(08)-027-01/30/06	Anonymous			31-May-06
225	(04)-010-01/30/06	Anonymous			13-Feb-07
226	(08)-028-01/31/06	Anonymous			3-Oct-06
227	(06)-030-01/31/06	Anonymous			21-Apr-06
228	(01)-011-02/01/06	Anonymous			31-May-06

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDC -CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
229	(08)-029-02/02/06	Confidential			8-Jun-06
230	(17)-041-02/03/06	Confidential			14-Feb-06
231	(06)-031-02/03/06	Anonymous			7-Feb-07
232	(18)-022-02/03/06	Anonymous			13-Apr-06
233	(06)-032-02/03/06	Anonymous			8-Jun-06
234	(02)-031-02/07/06	Anonymous			8-Feb-06
235	(20)-013-02/08/06	Anonymous			15-Nov-06
236	(05)-007-02/08/06	Anonymous			8-Jun-06
237	(08)-030-02/09/06	Anonymous			15-Mar-06
238	(11)-005-02/10/06	Anonymous			2-Jun-06
239	(10)-005-02/10/06	Anonymous			13-Feb-07
240	(18)-023-02/14/06	Anonymous			16-Jan-08
241	(02)-032-02/14/06	Confidential			8-Jun-06
242	(18)-024-02/16/06	Anonymous			8-Jun-06
243	(02)-033-02/17/06	Confidential			8-Jun-06
244	(17)-042-02/17/06	Anonymous			17-Feb-06
245	(08)-031-02/21/06	Anonymous			8-Jun-06
246	(06)-033-02/22/06	Anonymous			6-Feb-07
247	(17)-043-02/22/06	Anonymous			8-Jun-06
248	(08)-032-02/22/06	Anonymous			8-Jun-06
249	(03)-008-02/27/06	Confidential			11-Oct-06
250	(06)-034-02/24/06	Anonymous			21-Apr-06
251	(18)-025-02/28/06	Anonymous			8-Jun-06
252	(02)-034-02/28/06	Anonymous			28-Feb-06
253	(05)-008-02/28/06	Anonymous			8-Jun-06
254	(17)-044-02/28/06	Anonymous			8-Jun-06
255	(18)-026-02/28/06	Anonymous			8-Jun-06
256	(17)-045-02/28/06	Anonymous			21-Nov-07
257	(04)-011-03/01/06	Anonymous			8-Jun-06
258	(10)-006-03/01/06	Anonymous			7-Mar-06
259	(18)-027-03/03/06	Anonymous			3-May-07
260	(02)-035-03/06/06	Anonymous			6-Apr-06
261	(17)-046-03/07/06	Anonymous			8-Mar-06
262	(06)-035-03/07/06	Anonymous			8-Mar-06
263	(06)-036-02/27/06	Anonymous			15-Mar-06
264	(04)-012-03/07/06	Anonymous			15-Mar-06
265	(11)-006-03/09/06	Anonymous			8-Jun-06
266	(02)-036-03/09/06	Anonymous			8-Jun-06
267	(09)-002-03/09/06	Confidential			11-Oct-06
268	(18)-028-03/10/06	Confidential			8-Jun-06
269	(06)-037-03/13/06	Anonymous			15-Mar-06
270	(05)-009-03/13/06	Anonymous			8-Jun-06
271	(17)-047-03/14/06	Anonymous			8-Jun-06
272	(05)-010-03/15/06	Anonymous			11-Oct-06
273	(17)-048-03/16/06	Anonymous			14-Jun-06
274	(11)-007-03/17/06	Confidential			6-Apr-06

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDC -CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
275	(14)-005-03/17/06	Anonymous			10-Apr-06
276	(08)-033-03/20/06	Anonymous			6-Apr-06
277	(18)-029-03/20/06	Anonymous			21-Mar-06
278	(11)-008-03/21/06	Anonymous			23-Mar-06
279	(17)-049-03/22/06	Anonymous			6-Apr-06
280	(17)-050-03/23/06	Confidential			14-Jun-06
281	(04)-013-03/23/06	Anonymous			14-Jun-06
282	(18)-030-03/23/06	Confidential			14-Jun-06
283	(06)-038-03/23/06	Anonymous			14-Jun-06
284	(11)-009-03/27/06	Anonymous			30-Mar-06
285	(14)-006-03/27/06	Confidential			27-Mar-06
286	(17)-051-03/27/06	Anonymous			6-Apr-06
287	(18)-031-03/28/06	Anonymous			28-Mar-06
288	(11)-010-03/27/06	Confidential			6-Apr-06
289	(06)-039-03/28/06	Anonymous			6-Apr-06
290	(04)-014-03/28/06	Anonymous			14-Jun-06
291	(08)-034-03/29/06	Anonymous			15-Nov-06
292	(08)-035-03/29/06	Anonymous			13-Apr-06
293	(06)-040-03/29/06	Anonymous			14-Jun-06
294	(08)-036-03/31/06	Anonymous			13-Apr-06
295	(17)-052-03/31/06	Anonymous			6-Apr-06
296	(18)-032-04/03/06	Anonymous			3-May-06
297	(02)-037-04/03/06	Anonymous			
298	(04)-015-04/03/06	Anonymous			13-Apr-06
299	(18)-033-03/27/06	Anonymous			4-Apr-06
300	(08)-037-04/04/06	Anonymous			14-Jun-06
301	(17)-053-04/04/06	Anonymous			23-Jan-07
302	(04)-016-04/05/06	Anonymous			14-Jun-06
303	(02)-038-04/06/06	Confidential			14-Jun-06
304	(02)-039-04/07/06	Anonymous			13-Apr-06
305	(02)-040-04/07/06	Anonymous			24-Oct-06
306	(17)-054-04/10/06	Confidential			14-Jun-06
307	(11)-011-04/10/06	Confidential			14-Jun-06
308	(02)-041-04/10/06	Anonymous			11-Oct-06
309	(20)-005-04/12/06	Confidential			15-Nov-06
310	(02)-042-04/12/06	Anonymous			
311	(08)-038-04/14/06	Anonymous			14-Jun-06
312	(02)-043-04/14/06	Anonymous			5-Jul-06
313	(08)-039-04/17/06	Anonymous			21-Apr-06
314	(06)-041-04/17/06	Anonymous			14-Jun-06
315	(19)-007-04/18/06	Confidential			17-May-06
316	(18)-034-04/18/06	Confidential			15-Nov-06
317	(02)-044-04/19/06	Anonymous			14-Jun-06
318	(18)-035-04/19/06	Anonymous			25-Apr-06
319	(03)-009-04/21/06	Anonymous			11-Oct-06
320	(08)-040-04/21/06	Anonymous			13-Feb-07

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDC -CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

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R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
321	(03)-010-04/21/06	Confidential			27-Mar-07
322	(14)-007-04/25/06	Anonymous			17-May-06
323	(06)-042-04/25/06	Anonymous			14-Jun-06
324	(03)-011-04/27/06	Anonymous			15-Nov-06
325	(18)-037-04/27/06	Confidential			3-May-06
326	(06)-043-04/27/06	Anonymous			17-May-06
327	(12)-002-04/28/06	Confidential			8-May-06
328	(02)-045-04/26/06	Anonymous			15-Nov-06
329	(02)-046-05/02/06	Confidential			17-May-06
330	(16)-001-05/02/06	Confidential			17-May-06
331	(02)-047-05/04/06	Confidential			14-Jun-06
332	(02)-048-05/04/06	Anonymous			11-Oct-06
333	(16)-002-05/05/06	Anonymous			5-May-06
334	(19)-008-05/05/06	Confidential			8-May-06
335	(12)-003-05/05/06	Anonymous			14-Jun-06
336	(06)-044-05/05/06	Anonymous			17-May-06
337	(06)-045-05/08/06	Anonymous			17-May-06
338	(02)-049-05/08/06	Anonymous			
339	(08)-041-05/08/06	Anonymous			17-May-06
340	(18)-038-05/08/06	Confidential			5-Jul-06
341	(06)-046-05/09/06	Anonymous			21-Nov-07
342	(08)-042-05/09/06	Confidential			16-Oct-06
343	(06)-047-05/09/06	Confidential			17-May-06
344	(05)-011-05/09/06	Anonymous			23-Oct-06
345	(08)-043-05/10/06	Anonymous			10-May-06
346	(18)-039-05/12/06	Anonymous			11-Oct-06
347	(02)-050-05/12/06	Anonymous			15-Nov-06
348	(08)-044-05/15/06	Anonymous			28-Jun-06
349	(17)-055-05/11/06	Confidential			
350	(18)-040-05/16/06	Confidential			6-Jul-06
351	(06)-048-05/17/06	Anonymous			28-Jun-06
352	(06)-049-05/18/06	Confidential			25-May-06
353	(17)-056-05/19/06	Anonymous			30-May-06
354	(20)-006-05/22/06	Anonymous			20-Sep-07
355	(20)-007-05/22/06	Anonymous			15-Feb-07
356	(08)-045-05/23/06	Confidential			3-Jan-07
357	(18)-046-05/23/06	Anonymous			26-Jul-06
358	(18)-047-05/24/06	Anonymous			25-May-06
359	(02)-051-05/25/06	Anonymous			11-Oct-06
360	(08)-046-05/26/06	Anonymous			31-May-06
361	(08)-047-05/30/06	Anonymous			31-May-06
362	(04)-017-05/31/06	Anonymous			18-Oct-06
363	(08)-048-05/31/06	Anonymous			1-Jun-06
364	(06)-050-06/01/06	Confidential			1-Jun-06
365	(08)-049-06/04/06	Anonymous			
366	(08)-050-06/03/06	Confidential			18-Oct-06

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDC -CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
367	(08)-051-06/05/06	Anonymous			6-Jun-06
368	(08)-052-06/06/06	Anonymous			7-Jun-06
369	(08)-053-06/06/06	Anonymous			14-Jun-06
370	(08)-054-06/06/06	Anonymous			6-Jul-06
371	(02)-052-06/06/06	Anonymous			6-Jul-06
372	(11)-012-06/08/06	Anonymous			14-Jun-06
373	(17)-057-06/12/06	Anonymous			18-Oct-06
374	(06)-051-06/12/06	Anonymous			6-Jul-06
375	(06)-052-06/16/06	Anonymous			3-Jan-07
376	(06)-053-06/20/06	Anonymous			13-Jul-06
377	(17)-058-06/20/06	Anonymous			14-Jul-06
378	(18)-048-06/20/06	Anonymous			15-Nov-06
379	(11)-013-06/20/06	Anonymous			10-Jan-07
380	(02)-053-06/20/06	Anonymous			12-Jul-06
381	(06)-054-06/20/06	Anonymous			3-Nov-06
382	(18)-049-06/21/06	Confidential			12-Jul-06
383	(08)-055-06/21/06	Anonymous			30-Nov-06
384	(02)-054-06/22/06	Confidential			12-Jul-06
385	(06)-055-06/26/06	Anonymous			13-Jul-06
386	(18)-050-06/26/06	Confidential			28-Jun-06
387	(06)-056-06/27/06	Anonymous			20-Jul-06
388	(08)-056-06/27/06	Anonymous			28-Jun-06
389	(08)-057-06/28/06	Anonymous			5-Jul-06
390	(08)-058-06/29/06	Anonymous			12-Jul-06
391	(06)-057-07/06/06	Confidential			20-Jul-06
392	(02)-055-07/06/06	Confidential			12-Jul-06
393	(08)-059-07/07/06	Anonymous			30-Nov-06
394	(12)-004-07/11/06	Anonymous			12-Jul-06
395	(08)-060-07/13/06	Anonymous			18-Oct-06
396	(02)-056-07/18/06	Anonymous			8-Aug-07
397	(04)-018-07/19/06	Anonymous			27-Jul-06
398	(17)-059-07/20/06	Confidential			7-Feb-07
399	(05)-012-07/21/06	Anonymous			18-Oct-06
400	(04)-019-07/21/06	Anonymous			24-Jul-06
401	(08)-061-07/24/06	Anonymous			18-Oct-06
402	(08)-062-07/26/06	Anonymous			16-Oct-06
403	(06)-058-07/26/06	Confidential			20-Oct-06
404	(19)-009-07/27/06	Confidential			2-Aug-06
405	(18)-050-07/27/06	Confidential			2-Aug-06
406	(04)-021-07/27/06	Anonymous			2-Aug-06
407	(18)-051-07/28/06	Anonymous			28-Jul-06
408	(02)-057-07/31/06	Anonymous			21-Nov-07
409	(18)-051-07/31/06	Confidential			2-Aug-06
410	(11)-014-07/31/06	Confidential			18-Oct-06
411	(08)-063-07/31/06	Anonymous			18-Oct-06

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDC -CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
412	(08)-064-08/01/06	Anonymous			29-Nov-06
413	(06)-059-08/03/06	Anonymous			17-Aug-06
414	(08)-064-08/04/06	Anonymous			8-Aug-06
415	(04)-019-08/04/06	Confidential			7-Aug-06
416	(02)-058-08/07/06	Confidential			3-Jan-06
417	(04)-020-08/07/06	Anonymous			3-Jan-07
418	(17)-060-08/07/06	Confidential			7-Aug-06
419	(08)-065-08/10/06	Anonymous			17-Aug-06
420	(08)-066-08/11/06	Anonymous			15-Aug-06
421	(23)-001-08/11/06	Anonymous			7-Sep-06
422	(18)-052-08/14/06	Confidential			14-Aug-06
423	(20)-008-08/14/06	Confidential			18-Oct-06
424	(17)-061-08/15/06	Confidential			21-Aug-06
425	(17)-062-08/15/06	Confidential			18-Oct-06
426	(14)-008-08/16/06	Anonymous			24-Aug-06
427	(08)-067-08/17/06	Anonymous			23-Jan-07
428	(17)-062-08/18/06	Confidential			9-Jan-07
429	(17)-063-08/18/06	Confidential			30-Oct-06
430	(17)-065-08/18/06	Anonymous			18-Aug-06
431	(18)-053-08/18/06	Confidential			29-Nov-06
432	(20)-009-08/21/06	Anonymous			16-Apr-07
433	(08)-068-08/22/06	Anonymous			4-Apr-07
434	(20)-010-08/22/06	Anonymous			28-Nov-07
435	(18)-054-08/23/06	Confidential			25-Oct-06
436	(06)-060-08/23/06	Anonymous			29-Nov-06
437	(20)-011-08/23/06	Confidential			10-May-07
438	(08)-069-08/24/06	Anonymous			19-Sep-06
439	(20)-012-08/24/06	Anonymous			16-Oct-06
440	(08)-070-08/24/06	Anonymous			19-Sep-06
441	(17)-066-08/24/06	Anonymous			
442	(17)-067-08/28/06	Anonymous			29-Aug-06
443	(18)-055-08/28/06	Confidential			5-Sep-06
444	(18)-056-08/31/06	Anonymous			5-Sep-06
445	(17)-068-08/31/06	Anonymous			12-Sep-06
446	(17)-069-09/05/06	Confidential			25-Oct-06
447	(17)-070-09/05/06	Anonymous			19-Sep-06
448	(08)-071-09/05/06	Anonymous			19-Sep-06
449	(04)-022-09/06/06	Anonymous			7-Sep-06
450	(18)-057-09/07/06	WM Case			28-Feb-07
451	(18)-058-09/07/06	WM Case			28-Feb-07
452	(18)-059-09/07/06	WM Case			28-Feb-07
453	(18)-060-09/07/06	WM Case			
454	(18)-061-09/07/06	WM Case			28-Feb-07
455	(18)-062-09/07/07	Anonymous			19-Sep-06
456	(08)-072-09/07/06	Anonymous			11-Sep-06
457	(18)-063-09/08/06	Anonymous			10-Jan-07

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDC -CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
458	(17)-071-09/11/06	Confidential			21-Sep-06
459	(20)-013-09/13/06	Anonymous			17-Oct-06
460	(20)-014-09/13/06	Anonymous			25-Oct-06
461	(06)-061-09/13/06	Anonymous			8-Nov-06
462	(02)-059-09/13/06	Anonymous			28-Feb-07
463	(17)-072-09/15/06	Anonymous			6-Oct-06
464	(17)-073-09/18/06	Confidential			3-Oct-06
465	(18)-064-09/19/06	Anonymous			25-Oct-06
466	(18)-065-09/20/06	Anonymous			25-Oct-06
467	(18)-066-09/20/06	Confidential			3-Oct-06
468	(08)-073-09/21/06	Confidential			26-Sep-06
469	(08)-074-09/25/06	Anonymous			25-Oct-06
470	(08)-075-09/27/06	Anonymous			3-Jan-07
471	(18)-064-09/28/06	Anonymous			16-Oct-06
472	(17)-074-10/02/06				12-Oct-06
473	(17)-075-10/02/06	Confidential			4-Oct-06
474	(08)-076-10/03/06	Anonymous			6-Dec-06
475	(12)-004-10/04/06	Anonymous			7-Dec-06
476	(14)-009-10/05/06	Anonymous			12-Oct-06
477	(08)-077-10/05/06	Anonymous			6-Dec-06
478	(04)-023-10/09/06	Anonymous			12-Oct-06
479	(04)-024-10/11/06	Anonymous			11-Oct-06
480	(04)-025-10/11/06	Confidential			30-Nov-06
481	(02)-060-10/12/06	Anonymous			23-Jan-07
482	(02)-061-10/16/06	Anonymous			18-Oct-06
483	(02)-062-10/16/06	Confidential			18-Oct-06
484	(18)-065-10/16/06	Anonymous			10-Jan-07
485	(05)-013-10/17/06	Anonymous			1-Nov-06
486	(02)-063-10/18/06	Confidential			10-Jan-07
487	(04)-026-10/18/06	Anonymous			1-Nov-06
488	(17)-070-10/20/06	Anonymous			10-Jan-07
489	(09)-003-10/20/06	Anonymous			1-Nov-06
490	(04)-027-10/23/06	Anonymous			23-Oct-06
491	(18)-066-10/23/06	Confidential			1-Nov-06
492	(18)-067-10/23/06	Anonymous			8-Aug-07
493	(08)-078-10/24/06	Anonymous			30-Oct-06
494	(04)-028-10/26/06	Confidential			31-Oct-06
495	(18)-068-10/27/06	Anonymous			23-Jan-07
496	(06)-062-10/27/06	Anonymous			31-Oct-06
497	(14)-010-10/27/06	Anonymous			28-Feb-07
498	(09)-004-10/27/06	Anonymous			28-Nov-06
499	(08)-079-10/30/06	Anonymous			30-Oct-06
500	(04)-029-10/30/06	Anonymous			16-Nov-06
501	(02)-064-11/02/06	Anonymous			7-Nov-06
502	(17)-071-11/02/06	Confidential			6-Dec-06
503	(02)-065-11/03/06	Anonymous			10-Jan-07

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYGDC -CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
504	(14)-011-11/03/06	Confidential			10-Jan-07
505	(08)-080-11/06/06	Anonymous			6-Nov-06
506	(06)-063-11/08/06	Anonymous			13-Nov-06
507	(18)-069-11/09/06	Anonymous			28-Feb-07
508	(17)-072-11/14/06	Anonymous			23-Jan-07
509	(18)-070-11/16/06	Confidential			
510	(08)-081-11/22/06	Anonymous			16-Jan-07
511	(18)-071-11/29/06	Anonymous			10-Jan-07
512	(04)-030-11/29/06	Anonymous			30-Nov-06
513	(08)-082-12/01/06	Anonymous			23-Jan-07
514	(06)-064-12/01/06	Anonymous			18-Dec-06
515	(17)-073-12/04/06	Anonymous			18-Dec-06
516	(17)-074-12/06/06	Anonymous			28-Feb-07
517	(04)-031-12/06/06	Anonymous			19-Dec-06
518	(06)-065-12/06/06	Anonymous			10-Jan-07
519	(06)-066-12/06/06	Anonymous			10-Jan-07
520	(17)-075-12/07/06	Anonymous			
521	(06)-067-12/07/06	Anonymous			18-Dec-06
522	(02)-066-12/08/06	Confidential			10-Jan-07
523	(08)-083-12/08/06	Anonymous			10-Jan-07
524	(04)-032-12/08/06	Anonymous			23-Jan-07
525	(07)-007-12/11/06	Anonymous			10-May-07
526	(04)-033-12/12/06	Anonymous			23-Jan-07
527	(11)-015-12/14/06	Confidential			23-Jan-07
528	(03)-012-12/15/06	Confidential			18-Dec-06
529	(06)-068-12/18/06	Confidential			6-Feb-07
530	(08)-084-12/18/06	Anonymous			20-Dec-06
531	(17)-076-12/19/06	Confidential			20-Dec-06
532	(06)-069-12/20/06	Anonymous			4-Apr-07
533	(03)-013-12/21/06	Anonymous			31-Jan-08
534	(03)-014-12/21/06	Anonymous			28-Feb-07
535	(04)-034-12/28/06	Anonymous			11-Jan-07
536	(15)-005-01/04/07	Confidential			9-Jan-07
537	(02)-067-01/05/07	Confidential			
538	(02)-068-01/05/07	Confidential			
539	(06)-070-01/09/07	Anonymous			10-Jan-07
540	(18)-072-01/10/07	Anonymous			28-Feb-07
541	(17)-077-01/11/07	Confidential			
542	(06)-071-01/11/07	Confidential			23-Jan-07
543	(04)-035-01/11/07	Anonymous			15-Jan-07
544	(17)-078-01/12/07	Confidential			
545	(08)-085-01/12/07	Anonymous			
546	(17)-079-01/12/07	Anonymous			24-Jan-07
547	(08)-086-01/16/07	Anonymous			31-Jan-07
548	(08)-087-01/17/07	Anonymous			31-Jan-07
549	(18)-073-01/17/07	Anonymous			28-Nov-07

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDC -CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
550	(19)-010-01/18/07				18-Jan-07
551	(20)-015-01/19/07	Confidential			31-Jan-07
552	(19)-011-01/19/07	Anonymous			31-Jan-07
553	(20)-016-01/19/07	Anonymous			31-Jan-07
554	(14)-012-01/24/07	Anonymous			28-Feb-07
555	(18)-074-01/24/07	Anonymous			21-Jun-07
556	(05)-014-01/24/07	Anonymous			10-May-07
557	(18)-075-01/29/07	Anonymous			20-Feb-07
558	(11)-016-01/29/07	Confidential			31-Jan-08
559	(17)-080-01/30/07	Confidential			28-Feb-07
560	(18)-076-02/05/07	Confidential			31-Jan-08
561	(18)-077-02/06/07	Anonymous			12-Apr-07
562	(04)-036-02/07/07	Anonymous			12-Jul-07
563	(02)-069-02/09/07	Confidential			15-Aug-07
564	(17)-081-02/09/07	Confidential			12-Feb-07
565	(14)-013-02/09/07	Anonymous			12-Feb-07
566	(14)-014-02/09/07	Anonymous			28-Feb-07
567	(14)-015-02/12/07	Confidential			20-Feb-07
568	(02)-070-02/12/07	Anonymous			22-Feb-07
569	(06)-072-02/13/07	Anonymous			7-Mar-07
570	(18)-078-02/13/07	Anonymous			7-Mar-07
571	(08)-088-02/20/07	Anonymous			22-Feb-07
572	(18)-079-02/20/07	Anonymous			7-Mar-07
573	(17)-082-02/20/07	Confidential			7-Mar-07
574	(04)-037-02/21/07	Anonymous			22-Feb-07
575	(14)-016-02/22/07	Anonymous			31-Jan-08
576	(08)-089-02/22/07	Anonymous			13-Apr-07
577	(02)-071-02/22/07	Confidential			14-Mar-07
578	(16)-003-02/23/07	Anonymous			7-Mar-07
579	(14)-017-02/23/07	Anonymous			21-Mar-07
580	(04)-038-02/27/07	Confidential			1-Mar-07
581	(08)-090-02/27/07	Anonymous			11-Apr-07
582	(02)-072-02/27/07	Anonymous			7-Mar-07
583	(14)-017-02/27/07	Confidential			7-Mar-07
584	(08)-091-02/28/07	Anonymous			2-Mar-07
585	(04)-039-03/01/07	Anonymous			8-Mar-07
586	(18)-080-03/02/07	Confidential			7-Mar-07
587	(18)-083-03/05/07	Confidential			9-Mar-07
588	(18)-081-03/05/07	Anonymous			7-Mar-07
589	(18)-082-03/05/07	Confidential			14-Mar-07
590	(04)-040-03/07/07	Anonymous			16-May-07
591	(04)-041-03/07/07	Confidential			8-Mar-07
592	(08)-092-03/07/07	Anonymous			12-Mar-07
593	(04)-042-03/08/07	Anonymous			12-Mar-07
594	(18)-083-03/12/07	Confidential			14-Mar-07
595	(04)-043-03/13/07	Anonymous			14-Mar-07

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDO - CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
596	(14)-018-03/13/07	Anonymous			21-Mar-07
597	(02)-073-03/14/07	Anonymous			15-Aug-07
598	(08)-093-03/14/07	Anonymous			18-Apr-07
599	(04)-044-03/14/07	Anonymous			16-Mar-07
600	(17)-083-03/14/07	Anonymous			31-Jan-08
601	(14)-018-03/15/07	Confidential			31-Jan-08
602	(12)-005-03/15/07	Confidential			5-Dec-07
603	(17)-084-03/19/07	Anonymous			15-Aug-07
604	(18)-084-03/20/07	Confidential			16-May-07
605	(18)-085-03/22/07	Confidential			18-Apr-07
606	(04)-045-03/23/07	Anonymous			16-May-07
607	(18)-086-03/23/07	Anonymous			31-Jan-08
608	(18)-087-03/23/07	Confidential			3-Oct-07
609	(18)-088-03/23/07	Anonymous			16-May-07
610	(18)-089-03/23/07	Anonymous			21-Jun-07
611	(06)-073-03/28/07	Confidential			30-Mar-07
612	(12)-007-03/28/07	Confidential			21-Jun-07
613	(18)-090-03/29/07	Anonymous			5-Dec-07
614	(18)-091-03/29/07	Confidential			18-Apr-07
615	(07)-008-04/03/07	Anonymous			31-Jan-08
616	(08)-094-04/03/07	Anonymous			17-May-07
617	(06)-074-04/04/07	Confidential			27-Apr-07
618	(11)-017-04/04/07	Confidential			18-Apr-07
619	(18)-092-04/04/07	Anonymous			26-Apr-07
620	(03)-015-04/04/07	Anonymous			15-Aug-07
621	(17)-085-04/05/07	Anonymous			31-Jan-08
622	(02)-074-04/05/07	Anonymous			26-Apr-07
623	(04)-046-04/09/07	Anonymous			11-Apr-07
624	(08)-095-04/10/07	Anonymous			16-May-07
625	(18)-093-04/10/07	Confidential			16-May-07
626	(06)-075-04/10/07	Anonymous			11-Apr-07
627	(08)-096-04/10/07	Confidential			16-May-07
628	(06)-076-04/11/07	Anonymous			13-Apr-07
629	(17)-086-04/12/07	Confidential			26-Apr-07
630	(18)-093-04/12/07	Anonymous			16-May-07
631	(02)-075-04/13/07	Confidential			3-Oct-07
632	(06)-077-04/13/07	Anonymous			26-Apr-07
633	(04)-047-04/16/07	Anonymous			18-Apr-07
634	(08)-097-03/07/07	Anonymous			26-Apr-07
635	(18)-094-04/16/07	Confidential			18-Apr-07
636	(18)-095-04/17/07	Confidential			10-Jul-07
637	(09)-005-04/18/07	Anonymous			15-Aug-07
638	(07)-009-04/18/07	Confidential			23-Apr-07
639	(18)-096-04/18/07	Anonymous			10-Jul-07
640	(14)-019-04/18/07	Anonymous			
641	(02)-076-04/18/07	Anonymous			

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDC - CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
642	(12)-008-04/20/07	Anonymous			17-Aug-07
643	(17)-087-04/20/07	Anonymous			6-Feb-08
644	(18)-097-04/23/07	Anonymous			26-Apr-07
645	(18)-098-04/20/07	Confidential			15-Aug-07
646	(08)-098-04/24/07	Anonymous			5-Dec-07
647	(04)-048-04/25/07	Anonymous			27-Apr-07
648	(08)-099-04/25/07	Anonymous			22-Aug-07
649	(08)-100-04/26/07	Anonymous			30-May-07
650	(08)-101-04/26/07	Anonymous			1-May-07
651	(08)-102-04/26/07	Anonymous			2-May-07
652	(18)-099-04/27/07	Anonymous			10-Jul-07
653	(18)-100-04/30/07	Anonymous			6-Feb-08
654	(16)-004-04/30/07	Anonymous			10-May-07
655	(08)-103-05/02/07	Anonymous			3-May-07
656	(04)-049-05/03/07	Anonymous			10-May-07
657	(06)-078-05/03/07	Anonymous			24-Aug-07
658	(18)-101-05/03/07	Anonymous			5-Dec-07
659	(18)-102-05/04/07	Anonymous			10-Jul-07
660	(02)-077-05/04/07	Confidential			6-Feb-08
661	(06)-079-05/07/07	Anonymous			10-May-07
662	(08)-104-05/08/07	Anonymous			22-Aug-07
663	(08)-105-05/08/07	Anonymous			10-Jul-07
664	(06)-080-05/08/07	Anonymous			10-May-07
665	(02)-078-05/09/07	Confidential			22-Aug-07
666	(17)-088-05/10/07	Anonymous			22-Aug-07
667	(18)-103-05/11/07	Anonymous			31-May-07
668	(06)-081-05/14/07	Anonymous			4-Jun-07
669	(02)-079-05/14/07	Anonymous			31-May-07
670	(17)-089-05/14/07	Anonymous			10-Oct-07
671	(03)-016-05/14/07	Anonymous			19-Jul-07
672	(18)-104-05/14/07	Anonymous			10-Oct-07
673	(02)-080-05/15/07	Anonymous			31-May-07
674	(04)-050-05/15/07	Anonymous			17-May-07
675	(14)-020-05/15/07	Anonymous			18-Jul-07
676	(18)-105-05/15/07	Confidential			22-Aug-07
677	(02)-081-05/16/07	Confidential			
678	(18)-106-05/18/07	Anonymous			
679	(14)-021-05/24/07	Anonymous			6-Feb-08
680	(14)-022-05/24/07	Anonymous			
681	(17)-090-05/25/07	Anonymous			18-Jul-07
682	(04)-051-05/25/07	Confidential			31-May-07
683	(14)-023-05/25/07	Confidential			13-Jun-07
684	(08)-106-05/29/07	Confidential			6-Feb-08
685	(08)-107-06/01/07	Anonymous			4-Jun-07
686	(18)-107-06/01/07	Anonymous			5-Dec-07
687	(06)-082-06/06/07	Anonymous			8-Jun-07

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDC - CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
688	(06)-083-06/07/07	Anonymous			22-Aug-07
689	(04)-052-06/07/07	Anonymous			11-Jun-07
690	(18)-108-06/08/07	Anonymous			22-Aug-07
691	(04)-053-06/11/07	Anonymous			12-Jun-07
692	(11)-108-06/11/07	Confidential			10-Oct-07
693	(18)-109-06/12/07	Anonymous			25-Jul-07
694	(02)-082-06/13/07	Anonymous			
695	(06)-084-06/13/07	Anonymous			15-Jun-07
696	(18)-110-06/19/07	Anonymous			25-Jul-07
697	(14)-024-06/20/07	Anonymous			21-Jun-07
698	(18)-111-06/20/07	Anonymous			19-Jul-07
699	(18)-112-06/21/07	Anonymous			
700	(09)-006-06/22/07	Anonymous			22-Jun-07
701	(08)-108-06/22/07	Anonymous			25-Jul-07
702	(02)-083-06/25/07	Confidential			25-Jul-07
703	(02)-084-06/25/07	Anonymous			25-Jul-07
704	(08)-109-06/27/07	Anonymous			5-Sep-07
705	(18)-113-06/27/07	Confidential			27-Jun-07
706	(18)-114-06/27/07	Anonymous			10-Oct-07
707	(19)-012-06/28/07	Confidential			25-Jul-07
708	(06)-085-06/28/07	Anonymous			25-Jul-07
709	(18)-115-07/02/07	Anonymous			25-Jul-07
710	(09)-007-07/05/07	Anonymous			25-Jul-07
711	(11)-019-07/05/07	Confidential			12-Jul-07
712	(08)-110-07/06/07	Anonymous			10-Oct-07
713	(06)-086-07/09/07	Confidential			
714	(08)-111-07/11/07	Confidential			25-Jul-07
715	(04)-054-07/10/07	Anonymous			25-Jul-07
716	(08)-112-07/13/07	Anonymous			19-Jul-07
717	(04)-055-07/16/07	Anonymous			25-Jul-07
718	(02)-085-07/17/07	Anonymous			
719	(17)-091-07/17/07	Confidential			25-Jul-07
720	(18)-116-07/18/07	Confidential			5-Sep-07
721	(18)-117-07/18/07	Anonymous			6-Feb-08
722	(17)-092-07/19/07	Confidential			
723	(04)-056-07/20/07	Anonymous			12-Dec-07
724	(20)-017-07/23/07	Confidential			6-Feb-08
725	(08)-113-07/23/07	Anonymous			25-Jul-07
726	(02)-086-07/23/07	Anonymous			6-Feb-08
727	(17)-093-07/24/07	Anonymous			24-Jul-07
728	(19)-013-07/24/07	Confidential			
729	(02)-087-07/25/07	Anonymous			
730	(08)-114-07/26/07	Anonymous			31-Jul-07
731	(08)-115-07/27/07	Anonymous			5-Sep-07
732	(08)-116-07/30/07	Anonymous			5-Sep-07

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDC -CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
733	(15)-006-07/30/07	Confidential			5-Sep-07
734	(02)-088-07/30/07				12-Dec-07
735	(18)-118-07/31/07	Confidential			12-Dec-07
736	(08)-117-07/31/07	Confidential			6-Feb-08
737	(04)-025-08/01/07	Confidential			8-Aug-07
738	(06)-087-08/03/07	Anonymous			8-Aug-07
739	(18)-119-08/06/07	Confidential			5-Sep-07
740	(17)-094-08/07/07	Anonymous			16-Oct-07
741	(18)-120-08/07/07	Confidential			5-Sep-07
742	(10)-007-08/09/07	Anonymous			16-Oct-07
743	(18)-121-08/13/07	Anonymous			16-Oct-07
744	(04)-026-08/13/07	Confidential			16-Oct-07
745	(14)-026-08/15/07	Anonymous			16-Oct-07
746	(18)-122-08/16/07	Anonymous			16-Oct-07
747	(08)-118-08/17/07	Confidential			12-Dec-07
748	(17)-095-07/19/07	Confidential			22-Aug-07
749	(02)-089-08/20/07	Confidential			12-Dec-07
750	(14)-027-08/20/07	Confidential			6-Feb-08
751	(08)-119-08/21/07	Anonymous			6-Feb-08
752	(18)-123-08/24/07	Confidential			24-Aug-07
753	(06)-088-08/24/07	Anonymous			13-Sep-07
754	(11)-020-08/27/07	Confidential			16-Oct-07
755	(04)-027-08/27/07	Anonymous			6-Feb-08
756	(21)-003-08/28/07	Confidential			12-Dec-07
757	(06)-089-08/29/07	Anonymous			13-Sep-07
758	(08)-120-08/29/07	Anonymous			13-Sep-07
759	(11)-021-08/30/07	Confidential			13-Sep-07
760	(06)-090-08/30/07	Confidential			31-Aug-07
761	(08)-121-08/30/07	Anonymous			12-Dec-07
762	(18)-124-08/31/07	Anonymous			16-Oct-07
763	(11)-022-08/31/07	Anonymous			
764	(04)-028-08/31/07	Anonymous			15-Feb-08
765	(04)-029-09/04/07	Anonymous			13-Sep-07
766	(02)-090-09/04/07	Anonymous			
767	(11)-023-09/05/07	Anonymous			25-Oct-07
768	(08)-122-09/06/07	Anonymous			13-Sep-07
769	(04)-030-09/06/07	Anonymous			
770	(14)-028-09/06/07	Confidential			25-Oct-07
771	(04)-031-09/06/07	Anonymous			
772	(02)-091-09/06/07	Confidential			
773	(18)-125-09/11/07	Anonymous			
774	(04)-032-09/11/07	Anonymous			25-Oct-07
775	(10)-008-09/11/07	Confidential			25-Oct-07
776	(18)-126-09/11/07	Confidential			19-Dec-07
777	(17)-096-09/12/07	Confidential			25-Oct-07
778	(18)-127-09/13/07	Anonymous			25-Oct-07

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDC -CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
779	(18)-128-09/13/07	Anonymous			19-Dec-07
780	(04)-033-09/14/07	Confidential			19-Dec-07
781	(06)-091-09/17/07	Anonymous			25-Oct-07
782	(17)-097-09/17/07	Anonymous			19-Dec-07
783	(14)-029-09/19/07	Anonymous			
784	(04)-034-09/19/07	Anonymous			19-Dec-07
785	(14)-030-09/19/07	Confidential			19-Dec-07
786	(10)-009-09/20/07	Confidential			19-Dec-07
787	(08)-123-09/20/07	Anonymous			25-Oct-07
788	(15)-007-09/20/07	Confidential			25-Oct-07
789	(02)-092-09/21/07	Confidential			19-Dec-07
790	(20)-018-09/26/07	Anonymous			
791	(02)-093-09/26/07	Anonymous			
792	(18)-129-09/26/07	Confidential			19-Dec-07
793	(17)-098-09/26/07	Anonymous			31-Oct-07
794	(08)-124-09/27/07	Anonymous			19-Dec-07
795	(18)-130-09/28/07	Confidential			19-Dec-07
796	(02)-094-09/28/07	Anonymous			
797	(02)-095-10/01/07	Anonymous			19-Dec-07
798	(02)-096-10/02/07	Anonymous			
799	(06)-092-10/02/07	Anonymous			31-Oct-07
800	(06)-093-10/05/07	Anonymous			19-Dec-07
801	(08)-125-10/07/07	Anonymous			11-Jan-08
802	(15)-008-10/09/07	Anonymous			2-Jan-08
803	(20)-019-10/09/07	Anonymous			31-Oct-07
804	(18)-131-10/09/07	Anonymous			2-Jan-08
805	(05)-015-10/15/07	N/A			31-Oct-07
806	(17)-099-10/15/07	Anonymous			31-Oct-07
807	(13)-001-10/15/07	Anonymous			2-Jan-08
808	(06)-094-10/16/07	Anonymous			2-Jan-08
809	(09)-008-10/16/07	Anonymous			2-Jan-08
810	(18)-132-10/16/07	Anonymous			15-Feb-08
811	(19)-014-10/16/07	Confidential			2-Jan-08
812	(04)-035-10/17/07	Anonymous			
813	(02)-097-10/17/07	Anonymous			6-Nov-07
814	(04)-036-10/17/07	Anonymous			6-Nov-07
815	(06)-095-10/17/07	Anonymous			6-Nov-07
816	(08)-126-10/18/07	Anonymous			6-Nov-07
817	(06)-096-10/18/07	Anonymous			21-Nov-07
818	(04)-037-10/19/07	Anonymous			6-Nov-07
819	(18)-133-10/22/07	Grand Jury Subpoena			2-Jan-08
820	(18)-134-10/22/07	Grand Jury Subpoena			2-Jan-08
821	(18)-135-10/22/07	Grand Jury Subpoena			2-Jan-08
822	(18)-136-10/22/07	Anonymous			6-Nov-07
823	(02)-098-10/25/07	Anonymous			
824	(08)-127-10/25/07	Anonymous			6-Nov-07

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDC -CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
825	(07)-009-10/26/07	Anonymous			2-Jan-08
826	(02)-099-10/26/07	Confidential			6-Nov-07
827	(06)-097-10/29/07	Anonymous			6-Nov-07
828	(02)-100-10/29/07	Local 926			2-Jan-08
829	(04)-038-10/29/07	Confidential			6-Nov-07
830	(18)-137-10/29/07	Confidential			
831	(04)-038-10/30/07	Anonymous			6-Nov-07
832	(18)-138-10/31/07	Local 926			2-Jan-08
833	(02)-101-10/31/07	N/A			15-Feb-08
834	(20)-020-11/01/07	N/A			6-Nov-07
835	(04)-039-11/05/07	Anonymous			6-Nov-07
836	(04)-040-11/05/07	Anonymous			6-Nov-07
837	(18)-139-11/05/07	Confidential			2-Jan-08
838	(18)-140-11/06/07	Confidential			2-Jan-08
839	(18)-141-11/06/07	N/A			2-Jan-08
840	(18)-142-11/07/07	N/A			11-Jan-08
841	(09)-009-11/08/07	Anonymous			
842	(20)-021-11/12/07	Anonymous			11-Jan-08
843	(18)-143-11/12/07	Confidential			11-Jan-08
844	(09)-010-11/12/07	Anonymous			11-Jan-08
845	(11)-024-11/12/07	Confidential			
846	(02)-102-11/15/07	Anonymous			
847	(02)-103-11/19/07	Anonymous			11-Jan-08
848	(11)-025-11/20/07	Anonymous			11-Jan-08
849	(06)-098-11/21/07	Anonymous			11-Jan-08
850	(06)-099-11/21/07	Anonymous			
852	(02)-104-11/28/07	Anonymous			11-Jan-08
853	(16)-005-11/28/07	Anonymous			11-Jan-08
854	(04)-041-12/05/07	Anonymous			11-Jan-08
855	(06)-100-12/07/07	Anonymous			11-Jan-08
856	(03)-017-12/07/07	Anonymous			11-Jan-08
857	(18)-144-12/10/07	Anonymous			11-Jan-08
858	(11)-026-12/11/07	Anonymous			11-Jan-08
859	(09)-011-12/13/07	Anonymous			
860	(02)-105-12/17/07	Confidential			
861	(06)-101-12/17/07	Anonymous			11-Jan-08
862	(20)-022-12/17/07	Anonymous			
863	(14)-031-12/17/07	Anonymous			
864	(02)-106-12/17/07	Anonymous			
865	(02)-107-12/18/07	Anonymous			11-Jan-08
866	(15)-009-12/19/07	Confidential			
867	(20)-023-12/20/07	Anonymous			11-Jan-08
868	(20)-024-12/20/07	Anonymous			11-Jan-08
869	(18)-145-12/26/07	Anonymous			
870	(17)-100-12/27/07	Anonymous			11-Jan-08
871	(17)-101-12/27/07	Anonymous			

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDC -CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
872	(20)-025-12/27/07	Anonymous			11-Jan-08
874	(06)-102-01/02/08	Anonymous			
875	(02)-109-01/02/08	Anonymous			
876	(18)-146-01/02/08	Confidential			
877	(18)-147-01/03/08	Anonymous			11-Jan-08
878	(11)-027-01/07/08	Confidential			11-Jan-08
879	(19)-015-01/07/08	Confidential			
880	(18)-148-01/07/08	Confidential			11-Jan-08
881	(08)-129-01/08/08	Anonymous			
882	(02)-110-01/08/08	Anonymous			
883	(02)-111-01/09/08	Anonymous			
884	(05)-016-01/09/08	Anonymous			
885	(04)-042-01/09/08	Anonymous			
886	(11)-028-01/10/08	Anonymous			
888	(17)-102-01/10/08	Confidential			
889	(02)-112-01/11/08	Anonymous			
890	(02)-113-01/11/08	Anonymous			
891	(18)-149-01/11/08	Anonymous			5-Mar-08
892	(18)-150-01/11/08	DC			5-Mar-08
893	(06)-103-01/15/08	Anonymous			
894	(02)-114-01/16/08	Anonymous			5-Mar-08
895	(11)-029-01/17/08	Confidential			
896	(02)-115-01/21/08	Anonymous			5-Mar-08
897	(08)-131-01/22/08	Confidential			5-Mar-08
898	(11)-030-01/22/08	Confidential			
899	(02)-116-01/23/08	Confidential			
900	(02)-117-01/24/08	Anonymous			
901	(10)-010-01/24/08	Confidential			5-Mar-08
902	(06)-104-01/25/08	Anonymous			5-Mar-08
903	(02)-118-01/25/08	Anonymous			5-Mar-08
904	(17)-103-01/30/08	Confidential			5-Mar-08
905	(15)-010-01/30/08	Confidential			5-Mar-08
906	(20)-026-01/30/08	Confidential			5-Mar-08
907	(04)-043-01/31/08	Anonymous			5-Mar-08
908	(04)-044-01/31/08	Anonymous			
909	(14)-032-01/31/08	DC			5-Mar-08
910	(06)-105-02/01/08	DC			
911	(18)-151-02/06/08	DC			
912	(02)-119-02/07/08	DC			
913	(02)-120-02-07-08	DC			5-Mar-08
914	(18)-152-02/07/08	News Article			
915	(14)-033-02/07/08	Confidential			
916	(17)-104-02/08/08	Confidential			
917	(14)-034-02/08/08	DC			
918	(17)-105-02/11/08	Anonymous			5-Mar-08
919	(04)-045-02/12/08	Anonymous			

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)

NYCDC -CARPENTER'S HOTLINE
INDEPENDENT INVESTIGATOR

R. Total	Case Number	Member Name/Other	Contractor / Topic	Location	Date Closed
920	(18)-153-02/13/08	DC			
921	(18)-154-02/13/08	Confidential			
922	(02)-0121-02/15/08	DC			
923	(02)-0122-02/15/08	DC			
924	(04)-046-02/20/08	DC			
925	(14)-035-02/25/08	Anonymous			
926	(14)-036-02/27/08	Confidential			
927	(18)-155-02/27/08	DC			
928	(11)-031-02/27/08	Anonymous			
929	(18)-156-02/28/08	DC			
930	(08)-132-02/29/08	Anonymous			
931	(08)-133-02/29/08	Anonymous			
932	(04)-047-02/29/08	Anonymous			
933	(14)-037-03/04/08	DC			
934	(18)-157-03/04/08	Confidential			
935	(06)-106-03/05/08	Anonymous			

* Non-Hotline Call

Confidential Considerations

RUNNING TOTAL OF CASES
(MASTER LIST)